

Southfield Redevelopment Authority (SRA)
Board of Directors and Special Permit Granting Authority
Wednesday, June 7, 2023 at 7:00pm

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien-McKinnon
Chris Primiano
Roger Woods, Jr.
Joe Gratta (arrived at 7:10pm)

Directors Not Present: **Monica Horan**
Bob Rizzi

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer
Robert W. Galvin, Esq.

The Chairman called the meeting to order at 7:05pm.

Minutes

VOTED: Motion of Roger Woods, seconded by Dave Rubin, to accept the May 3, 2023 minutes, as written.

6-0 Unanimous vote

VOTED: Motion of Roger Woods, seconded by Pat O’Leary, to accept the May 9, 2023 minutes, as written.

6-0 Unanimous vote

Mr. Gratta joined the meeting.

Special Permit Granting Authority

Union Point Sports LLC’s Request for a Minor Plan Change to Approved Joint Site Plan/Special Permit for the Recreational Complex: Temporary outdoor inflatables playground – Discussion and Possible Vote

Appearing before the Board were Greg Hagan, Union Point Sports General Manager, and Brett Tyson, American Dream, Owner.

Mr. Hagan presented the proposal for a temporary outdoor inflatable playground for children as detailed in the letter of May 9, 2023.

After a brief Q&A, Board members expressed concerns about safety and overall liability.

**VOTED: Motion of Dave Rubin, seconded by Kelli O’Brien-McKinnon, to deny Union Point Sports request for installation of a children’s temporary, outdoor inflatable playground.
7-0 Unanimous vote**

SRA Property Management

Measure 23-14: Vertex proposal for the preparation of a budgetary estimate for the demotion of former Navy Building 77 (old control tower) and Navy Building 46 (new control tower) – Discussion and possible vote.

Mr. Young said that the two control towers have presented public safety concerns for a while now, and since acquiring these buildings last October, the SRA has spent \$30,000-\$40,000 to secure them (steel plates) and commence removal of debris from the grounds. He said it would be a good idea to look at getting a budgetary estimate for demolition of the structures.

**VOTED: Motion of Roger Woods, seconded by Chris Primiano, to approve the agreement with Vertex, as presented, and hereby authorizes the Chairman to execute the agreement.
7-0 Unanimous vote**

Treasurer’s Report

Measure 23-13 – Budget Amendment (Transfers)

Mr. Hart requested the following transfers for the FY23 Budget:

- \$25,000 from Fire, MV & Other Insurance account to Planning-Engineering Services account
- \$28,291 from Parkway Snow and Ice Removal account to Building Maintenance account
- \$1,500 from Fire, MV & Other Insurance account to Vehicle Maintenance account
- \$35,000 from Grounds Maintenance/Conservation account to Grounds Construction/Maintenance account
- \$15,000 from Fire, MV & Other Insurance account to Enterprise Fund – Water account
- \$10,000 from Other Financial Services to Health/Dental Insurance
- \$12,000 from Capital Project Financial Services account to 2020 Bond Interest account

**VOTED: Motion of Roger Woods, seconded by Joe Gratta, to authorize the transfers, as presented.
7-0 Unanimous voted**

Measure 23-12 – Fiscal Year 2024 Budget Discussion and Possible Vote

Mr. Hart presented the final budget to the Board (this fiscal year’s budget has only increased by \$40,000.00 over the FY23 Budget):

GENERAL FUND

Board of Directors	\$91,000.00
Executive Officer	\$183,750.00
Reserve Fund	\$100,000.00
Finance	\$165,582.00
Legal	\$92,000.00
Information Systems	\$21,500.00
Planning	\$146,735.00
Pension, Benefits & Insurance	\$282,725.00
Maintenance of Buildings	\$43,001.00
Public Works	\$311,000.00
Debt	\$1,146,100.00
Transfer Out (Enterprise Fund)	<u>\$37,000.00</u>
Total	\$2,620,393.00

ENTERPRISE FUND

Water	\$12,000.00
Sewer	<u>\$25,000.00</u>
Total	\$37,000.00

VOTED: Motion of Roger Woods, seconded by Joe Gratta, to set the Fiscal Year 2024 budget totaling \$2,620,393.00 as detailed by departments above.

7-0 Unanimous vote

Topics Not Reasonably Anticipated by the Chairman 48 hours before the Meeting: None

Next Meeting: Wednesday, June 21, 2023, 7pm at SRA office

Mr. Woods mentioned that the Abington Special Town Meeting will be held Saturday Oct. 14, 2023.

Adjournment

VOTED: Motion of Chris Primiano, seconded by Joe Gratta, to adjourn at 7:42pm.

7-0 Unanimous vote of those present

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Union Point Sports letter dated May 9, 2023

Measure 23-12

Measure 23-13

Measure 23-14