

Southfield Redevelopment Authority (SRA)  
Board of Directors  
Remote Participation Via ZOOM  
Wednesday, August 2, 2023 at 7:00pm

**Directors Present:** Tom Henderson, Chairman  
Kelli O'Brien-McKinnon  
Monica Horan  
Chris Primiano  
Roger Woods, Jr.  
Bob Rizzi

**Directors Not Present:** David Rubin, Vice-Chairman  
Pat O'Leary, Clerk  
Joe Gratta

**Also Present:** Jim Young, Land Use Administrator  
Eric Hart, Treasurer

The Chairman called the meeting to order at 7:00pm.

*The **application Webinar #850-3653-3221** provided through **ZOOM** and a **Passcode of 071082** will be used for this remote participation meeting.*

The Zoom online link and dial-in instructions were provided 48 hours in advance of the meeting.

#### Minutes

**The minutes from June 7<sup>th</sup> will be continued to the next meeting.**

**VOTED: Motion of Roger Woods, seconded by Bob Rizzi, to approve the minutes from June 21, 2023 as written  
6-0-0 Unanimous roll call vote**

#### Amended and Restated Zoning and Land Use By-Laws and Map, Discussion and Possible Vote for Referral to the Towns of Abington and Rockland (Measure 23-16)

Chairman Henderson said, as this presentation has been given before, no discussion is needed. He explained this is to prepare for the Town Meetings to be held in Abington on October 14<sup>th</sup>, and in Rockland on November 7<sup>th</sup>, and noted the changes that have already been adopted by the Town of Weymouth:

- No Marijuana uses
- No Crematoriums
- No Used Car Dealerships

- Square footage threshold reduced for warehouse uses requiring a special permit
- An Open Space district has been added along the rear of the recently purchased Coast Guard parcel.

**VOTED: Motion of Roger Woods, seconded by Bob Rizzi, to approve and authorize the Chair, on behalf of the Board of Directors, to refer (and to execute any accompanying transmittal letters) the following materials (which were updated and approved by the Town of Weymouth) to the Towns of Abington and Rockland on or after August 15, 2023: (i) the Zoning and Land Use By-Laws for NAS South Weymouth, including the Master Development Plan entitled “Master Development Plan, Mixed Use Development District, With Core Development Area,” dated March 3, 2023 (and accompanying supporting materials), all as on file with the Weymouth Town Clerk and the Land Use Administrator of the Southfield Redevelopment Authority as of the date hereof, and (ii) the “South Weymouth Naval Air Station Zoning District Map Exhibit A,” dated May 23, 2023.**

**6-0-0 Unanimous roll call vote**

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

**Next Meeting: August 16, 2023**

#### **Adjournment**

**VOTED: Motion of Roger Woods, seconded by Monica Horan, to adjourn at 7:08pm.**

**6-0-0 Unanimous roll call vote**

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Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

#### **Documents reviewed during the meeting:**

Measure 23-16