

Southfield Redevelopment Authority
Board of Directors Meeting
Monday, January 25, 2016 @ 7:00pm
Conference Room, SRA Office

Directors Present: William Minahan, Chairman
Patricia O'Leary, Vice Chairman
John Brewer
Kelli O'Brien-McKinnon
Walter Flynn
Lyndsey Kruzer
Robert Rizzi

Directors Participating Remotely: Chris Aiello, Clerk

Directors Unable to Attend: Ralph Rivkind

Also in Attendance: James Young, Land Use Administrator
Scott Bois, Treasurer/Collector
Matt Feher, SRA Legal Counsel

The Chairman called the meeting to order at 7:00pm and announced that Mr. Aiello requested remote participation. Mr. Minahan completed the remote participation checklist to support Mr. Aiello's request, and determined that his geographic distance made his physical attendance unreasonably difficult. Mr. Aiello was contacted using the phone in the conference room @ 7:00pm.

Public Access Easement Agreement Amendments

Mr. Young noted the Board received requests at their last meeting from two Southfield HOAs to modify existing public access easement agreements in order to allow signs to be posted in their alleyways stating 'no thru traffic'. The Cottages at Hollybrook Home Owners Association Trust; and the Trustees of the Parkview Place Homeowners Association submitted signage plans and proposed amendments. The original agreements were between two residential builders, IBG and Whitman Homes, and the South Shore Tri-Town Development Corporation.

VOTED: Motion of John Brewer, seconded by Kelli O'Brien-McKinnon, that the Board of Directors execute the Amendment to the Public Access Easement Agreement between IBG Cottages, LLC and the South Shore Tri-Town Development Corporation, and the Amendment to the Public Access Easement Agreement between Whitman Homes, Inc. and the South Shore Tri-Town Development Corporation, as presented

Unanimous Roll Call Vote – Minahan, aye, O'Brien-McKinnon, aye, Flynn, aye, Kruzer, aye, Rizzi, aye, O'Leary, aye, Brewer, aye, Aiello, aye

Mr. Brewer thanked the staff at SRA and LStar for their support to finding a solution to this neighborhood safety concern.

The ANR Plan for Parkway Extension Parcels and the Deed for Parkway Extension Parcels were tabled to the next meeting. Discussion ensued on the time critical need for SRA votes. The Board agreed to hold a special meeting on February 1, 2016.

Jim Young Employment Agreement was tabled to the next meeting.

Status Reports

No new information was provided by the Agreement Workgroup, the Water and Sewer Workgroup or the Parkway and NAVY Workgroup.

Mr. Flynn noted that the Master Plan Workgroup was focused on zoning amendments to be proposed to the Town of Rockland.

Mr. Young noted the majority of his work was assisting with various pre-bid items for MassDOT's East West Parkway Extension Project.

Mr. Bois noted the warrant included the second Infrastructure Bond Payment (due Feb. 1st), that Director W2 forms were enclosed in their meeting binders, that he was working on DDA accounting projections; and was prepping for next year's budget which would be reviewed with the SRA Advisory Board.

Mr. Barry, LStar, provided a brief update.

Public Comment

Mr. Schiffman, Southfield Resident, thanked the Board for approving the amendments to the Public Access Easement Agreements.

VOTED: Motion of Walter Flynn, seconded by Robert Rizzi, to adjourn the meeting

Unanimous roll call vote – Minahan, aye, O'Brien-McKinnon, aye, Flynn, aye, Kruzer, aye, Rizzi, aye, O'Leary, aye, Brewer, aye, Aiello, aye

The meeting ended 7:15pm

Mary Cordeiro, Recording Secretary

William Minahan, Chairman

Documents reviewed during the meeting:

Proposed Public Access Easement Agreement