

Southfield Redevelopment Authority
Board of Directors Meeting
Applicable Subdivision Board
Conservation Commission
Monday, February 27, 2017 @ 7:00pm
Conference Room, SRA Office

Directors Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice Chairman
Patricia O'Leary, Clerk
Tom Henderson
Chris Primiano
Steve LeMott

Directors Absent: Robert Rizzi
Chris Aiello
Anthony Agnitti

Also Present: Jim Young, Land Use Administrator
Scott Bois, Finance/Treasurer
Tom Murray, LStar

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

Minutes

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Steve LeMott, to approve the minutes of the SRA Directors meeting dated January 23, 2017

Unanimous 6-0 vote

Phase 1A Definitive Subdivision Plan (DSP) Performance Bond Reduction

Mr. Young reviewed the Punch List for the Phase 1A DSP, and the recommended reduced bond amount. Several Board members voiced concern on the actual cost for remaining work; they requested updated information to include damages that occurred over the past four years and current repair prices. The Board was reminded that the new Legislation required Weymouth to take control of the ways and associated infrastructure by January 1, 2015; and that the Performance Bond was still held by the previous Master Developer, Starwood Land Ventures. It was expected that LStar would work with Weymouth DPW in good faith to correct deficiencies; and that the Town would finally take control of the roads. LStar agreed to update the punch list and review it with Weymouth DPW and SRA Staff. The Board requested a complete scope of work with current costs, and moved the bond reduction item to the March 27th agenda.

Order of Conditions Extension Request – Phase 1A Definitive Subdivision Plan

Mr. Young noted LStar requested a 2-year extension to complete their remaining work in conjunction with other projects in the same vicinity.

Board Measure 17-008

VOTED: Motion of Tom Henderson, seconded by Kelli O’Brien-McKinnon, to approve an extension of the Order of Conditions for the Phase 1A Definitive Subdivision Plan (MassDEP File # SE 081-1005) for a period of two years to, and including March 12, 2019

Unanimous 6-0 vote

Status Reports

Master Planning Working Group - Mr. LeMott stated he attended an LStar presentation of the recreation plan. Mr. Murray stated LStar planned to start construction of the recreation facilities in April.

Agreements Working Group hoped to have a DDA proposal for the Board soon.

Infrastructure and Construction Working Group has no update at this time.

Parkway and NAVY working group noted that LStar was making progress on negotiations with NAVY.

SRA Operations Working Group had no update at this time.

Staff – Mr. Bois noted the Parkway Extension funds were almost closed out; and that preliminary FY18 budget discussions would take place soon with the Advisory Board.

Staff - Mr. Young noted the filing of a Development Plan, a Site Plan and a Notice of Intent for the recreation complex was anticipated soon. Public Hearings would take place on March 27th and April 10th for the three applications.

LStar – Mr. Murray stated that several water options had been narrowed down to two options.

Next Meeting – March 13, 2017

VOTED: Motion of Tom Henderson, seconded by Kelli O’Brien-McKinnon to adjourn the meeting

Unanimous 6-0 vote

The meeting ended at 7:20pm

Mary Cordeiro, Recording Secretary

Lyndsey Kruzer, Chairman of the Board