

Southfield Redevelopment Authority
Board of Directors Meeting
June 8, 2015 @ 7:00pm
Conference Room, SRA Offices

Directors Present: Bill Minahan, Chairman
 Pat O’Leary, Vice Chairman
 Chris Aiello, Clerk
 Kelli O’Brien-McKinnon
 Robert Rizzi
 Ralph Rivkind
 John Brewer
 Lyndsey Kruzer

Directors Unable to Attend: Walter Flynn

Also Present: Jim Young, Land Use Administrator
 Kyle Corkum, LStar Southfield LLC

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

Workgroup Status Reports

Mr. Brewer reported that the Agreement group was reviewing the existing DDA.

Mr. Young reported on the progress of the water leak detection company hired by LStar, and Mr. Corkum noted he had discussions with parties interested in providing permanent water.

Mr. Young reported on the schedule for land transfers from both NAVY (EDC) and National Park Service (PBC); identified the PBC acreage, and noted that deed covenants addressed various restrictions and recreational uses. The Board was informed that PBC land was tax exempt, and that the SRA would be the owner and steward of all 380 acres of PBC land.

Mr. Corkum noted he met with Rockland Open Space Committee and the Natural Heritage Endangered Species Program to map out Phase 1 of a trail system. He also met with the Host Towns to plan the best use of their open space portions, and with the designers he hired to draft a Master Plan. The SRA Master Plan group will be informed of the work sessions schedule once it’s set up.

Mr. Young reported that he was conducting pre-filing application reviews for Winterwoods and Dorset Park, providing comments to NAVY on a draft deed for the FFTA parcel, monitoring site activities, troubleshooting the irrigation systems, and participating in dialog on Master Plan and DDA revisions.

The Board was informed that Mr. Bois, Treasurer/Collector was closing out the financials for Fiscal Year 2015, and shifting the SRA operation over to Fiscal Year 2016.

Town of Rockland Agreements

The Board was informed that the proposed Rockland Police and Fire Agreements would expire on June 30, 2015.

VOTED: Motion of Chris Aiello, seconded by Kelli O'Brien-McKinnon, to accept the Fire Service Agreement between the Town of Rockland and the SRA

Unanimous vote

VOTED: Motion of Chris Aiello, seconded by Lyndsey Kruzer, to accept the Police Service Agreement between the Town of Rockland and the SRA

Unanimous vote

PUBLIC COMMENT

Steve LeMott, Southfield resident, noted urgency for the parkway extension, and voiced concern on compromises that may be made. Mr. Corkum stated that his work with state level officials on parkway financing was very promising, but it was too soon for solutions.

Michael Gallahue, Southfield resident, was informed that trail maintenance would generally be the responsibility of the land owner of record. He applauded LStar for bringing the soccer field back on line.

Mrs. Parsons, Rockland, stated that the Natural Heritage permit laid out the allowed uses in all the Southfield open space areas.

VOTED: Motion of Robert Rizzi, seconded by Chris Aiello, to adjourn the meeting

Unanimous vote

The meeting ended 7:35pm

Mary Cordeiro, Recording Secretary

William Minahan, Chairman

Documents reviewed during the meeting:

Town of Rockland Police and Fire Contracts