

Southfield Redevelopment Authority (SRA)
Board of Directors & Conservation Commission Remote Participation Meeting
Wednesday, September 22, 2021 @ 7:00pm

Directors Remotely Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien McKinnon
Bob Rizzi
Chris Primiano
Kevin Donovan
Brittany Besler

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

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

*The **application Webinar #835-0692-7254** provided through **ZOOM** and a **Passcode of 431421** 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.

Taken out of order:

Measure 21-15, Abatement of 2018 Special Assessment

Treasurer, Eric Hart, said two common area parcels in Weymouth need to be reclassified, and should have had abatements. These parcels were passed on from Dorset Park, LLC, to the Dorset Park Homeowners Association, which was unaware of the obligation.

VOTED: Motion of Kelli O’Brien McKinnon, seconded by Kevin Donovan, that the Board of Directors request the Commissioner of the Department of Revenue approve the abatement of \$1,789 in Special Assessments on parcel 58-652-027 and all related charges and interest, and \$1,789 in Special Assessments on parcel 58-652-029 and all related charges and interest. 7-0-1 roll call vote; Dave Rubin abstained

Measure 21-14, FOST 6A-2, FOST 6B-1 and FOST 6B-3 Closing

Closing documents for the transfer of approximately 23 acres from U.S Navy to Southfield Redevelopment Authority. Attending the remote hearing was Greg Preston, Director, BRAC PMO East.

Mr. Preston said the Navy is ready to transfer the property prior to September 30, 2021.

Mr. Young said the standard resolutions will be part of the closing documents. He stated there are still 75 acres owned by the Navy, remaining to be transferred.

Public comments

Mary Parsons of Rockland asked for a timeline for transfer of the parcel that contains the solvent release area; Mr. Preston said hopefully FY22, but could shift to FY23.

VOTED: Motion of Kelli O'Brien McKinnon, seconded by Kevin Donovan:

RESOLVED:

That, pursuant to the Agreement for the Purchase of Real Property dated November 15, 2011, as amended by the First and Second Amendment, the Authority is authorized to acquire the FOST 6A-2, FOST 6B-1, and FOST 6B-3 Parcels from the United States of America, acting by and through the Department of the Navy, and to accept deeds and other instruments of conveyance to the Authority by the Navy conveying the FOST 6A-2, FOST 6B-1 and FOST 6B-3 Parcels and related rights and property in connection therewith.

RESOLVED:

That, the Chairman of the Board of Directors acting individually, be and hereby is authorized and directed, in the name and on behalf of the Authority: (a) to sign, acknowledge if deemed advisable and deliver such documents, the execution thereof by the signer on behalf of the Authority conclusively to evidence that the provisions thereof are satisfactory to the Authority and that such documents so executed are the documents hereby authorized, (b) to accept delivery of those documents necessary to effectuate the transactions contemplated by the foregoing resolutions, and (c) to take such other actions as the respective officer so acting shall, as conclusively evidenced by his doing any of the things or taking any of the actions hereby authorized, deem necessary or desirable to be done or taken to carry out the transactions contemplated by the foregoing resolutions.

8-0-0 unanimous roll call vote

Public Comments

Nothing that pertained to items on the agenda.

It was announced that Brittany Besler submitted her resignation effective September 30, 2021. Her service was recognized, and the Board expressed their desire to send a formal thank you to Ms. Besler.

Next Meeting: to be determined

VOTED: Motion of Bob Rizzi, seconded by Kelli O'Brien McKinnon, to adjourn at 7:22pm.

8-0-0 unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 21-14

Measure 21-15