

Southfield Redevelopment Authority (SRA)  
Board of Directors & Conservation Commission Meeting  
Wednesday, October 20, 2021 @ 7:00pm

**Directors Present:** Tom Henderson, Chairman  
David Rubin, Vice-Chairman  
Pat O’Leary, Clerk  
Kelli O’Brien McKinnon  
Kevin Donovan  
Monica Horan

**Not Present:** Bob Rizzi  
Chris Primiano

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

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

*Taken out of Order:*

**EXECUTIVE SESSION:** (1) to discuss strategy with respect to pending litigation and litigation that is otherwise demonstrably likely where an open meeting may have a detrimental effect on the bargaining or litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3) to wit SRA v. LStar Southfield, LLC, et al, (2) to consider the purchase, exchange, lease, or value of real property, the disclosure of the property itself would have a detrimental impact on the bargaining position of the Southfield Redevelopment Authority, and (3) to discuss strategy with respect to contract negotiations with non-union personnel (Land Use Administrator and Treasurer), and to reconvene in Open Session.

**VOTED: Motion of Kelli O’Brien McKinnon, seconded by Kevin Donovan to go into Executive Session and to reconvene in Open Session.**

**6-0-0 unanimous rollcall vote**

*Went into Executive Session at 7:00pm.*

*Attorney Galvin left at 7:49pm.*

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*Open Session began at 7:51pm.*

### **Open Session Minutes**

**VOTED: Motion of Kevin Donovan, seconded by Pat O’Leary, to accept the September 22, 2021 minutes as written.**

**5-0-1 vote; *Monica Horan abstained***

### **Conservation Commission**

#### Measure 21-16, Fairing Way

-Certificate of Compliance (MassDEP File # SE081-1094)

Mr. Young said the project is complete with no outstanding issues.

**VOTED: Motion of Kelli O’Brien McKinnon, seconded by Dave Rubin, that the Conservation Commission issue a Certificate of Compliance for the following Order of Conditions: MassDEP File #SE081-1094 (Fairing Way), Complete Certification with condition #'s 57, 59, & 60 as ongoing.**

**6-0-0 unanimous vote**

#### Measure 21-17, Dorset Park

-Partial Certificate of Compliance (MassDEP File # SE081-1005) Weymouth Assessor Parcels 58-597-128 and 58-652-28

Mr. Young said the work is complete on the two rear open space parcels.

**VOTED: Motion of Kevin Donovan, seconded by Kelli O’Brien McKinnon, that the Conservation Commission issue a Partial Certificate of Compliance to document that the work required under the Order of Conditions for MassDEP File #SE081-1005, as amended, is complete within the property located on Weymouth Assessor’s Parcel 58-597-128 and 58-652-28.**

**5-0-1 vote; *Dave Rubin abstained***

### **SRA Office – BPD Union Point tenancy**

Chairman Henderson said Brookfield Properties Development (BPD) has requested the ability to use a portion of the SRA office building in order to conduct daily business. There was a consensus of the Board that this would be allowable. SRA staff to handle logistics.

**Treasurer's Report:** none

**Public Comments:** none

**Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting:**  
none

**Next Meeting:** to be determined

**Adjournment**

**VOTED: Motion of Kelli O'Brien McKinnon, seconded by Dave Rubin, to adjourn at 8:02pm**

**6-0-0 unanimous vote**

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Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

**Documents reviewed during the meeting:**

Measure 21-16

Measure 21-17