

Southfield Redevelopment Authority (SRA)
Board of Directors
Wednesday July 24, 2024 at 8:30am
Remote Participation Via ZOOM
S. Weymouth, MA

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien-McKinnon
Chris Primiano

Not Present: Monica Horan
Joe Gratta
Andrew Burbine
Bob Rizzi

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

The Chairman called the meeting to order at 8:30am.

*The **application Webinar #891-7784-2597** provided through **ZOOM** and a **Passcode of 183501** will be used for this remote participation meeting.*

Fiscal Year 2025 Budget Transfer discussion and possible vote to authorize the purchase of a 2021 Ford F-150

Mr. Young said repairs to the 2007 F-150 were expected to be \$6,000 - \$7,000. He suggested it is time to upgrade the truck and recommended purchasing the 2021 Ford F-150.

Measure 24-06 FY25 Transfer

VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Chris Primiano, that the Board of Directors hereby appropriates \$40,000.00 from the Reserve Fund to the ‘Purchase 2021 Ford F-150’ account, for the purchase of a 2021 Ford F-150 as presented; and hereby authorizes the Land Use Administrator to execute all documents to effectuate the purchase and registration of the vehicle; hereby noting the public safety and convenience and necessity therefore, and also exempting said transaction from Chapter 30B of the General Laws.

5-0-0 Unanimous roll call vote

Topics Not Reasonably Anticipated by the Chairman 48 hours before the Meeting: none

Next Meeting: Tentatively scheduled for August 21, 2024

ADJOURNMENT

**VOTED: Motion of Dave Rubin, seconded by Kelli O'Brien-McKinnon to adjourn at 8:36am.
5-0-0 Unanimous roll call vote**

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:
Measure 24-06