

Southfield Redevelopment Authority (SRA)
Board of Directors
Wednesday August 21, 2024 at 7:00pm
223 Shea Memorial Drive
S. Weymouth, MA

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Chris Primiano
Monica Horan
Andy Burbine

Not Present: Kelli O’Brien-McKinnon
Bob Rizzi
Joe Gratta

Also Present: Jim Young, Land Use Administrator

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

Minutes

Minutes for June 10th and July 2nd were tabled as there was no quorum.

Project Update from BPD Union Point

John Twohig, New England Development, provided an update on development team activities:

- Focus has been on MEPA; anticipating a Final EIR filing in Nov/Dec.
- They have been meeting with state agencies and the public, and responding to comments
- A concept density plan was presented, and Mr. Twohig gave some initial thoughts on the proposed Town Center location, types of development and the appropriate way to develop
- They will continue working on the MEPA filings and the water/sewer issues

Adoption of Settlements and Judgments Policies, discussion and possible vote

Mr. Young said the State auditors have requested that the SRA adopt policies for settlements and judgments. Atty. Galvin has reviewed the Settlements and Judgments Policies of the Massachusetts Comptroller’s office, and has no concerns.

VOTED: Motion of Chris Primiano, seconded by Monica Horan, to hereby adopt the Settlements and Judgments Policies of the Massachusetts Office of the Comptroller dated January 10, 2022

6-0-0 Unanimous vote

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

EXECUTIVE SESSION

VOTED: Motion of Monica Horan, seconded by Pat O’Leary to go into Executive Session, to (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, and (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 not to reconvene in Open Session.

6-0-0 Unanimous roll call vote at 7:45pm

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 24-07