

Southfield Redevelopment Authority (SRA)
Board of Directors
Wednesday November 6, 2024, at 7:00pm
Remote Participation Via ZOOM

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

Not Present: Bob Rizzi

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer
Atty. Robert Galvin

The application Webinar #839-0497-0031 provided through ZOOM and a Passcode of 273093 will be used for this remote participation meeting

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

Minutes

VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Pat O’Leary, to approve the minutes from October 2, 2024, as written

7-0-0 Unanimous roll call vote (*Monica Horan not available*)

Second Amended and Restated Memorandum of Agreement for Provision of Water and Wastewater Services and for a Consecutive Public Water System between the Town of Weymouth and the Southfield Redevelopment Authority

Chairman Henderson said this amended agreement is a great step forward in the development of “the Base” in getting additional water and wastewater services from Weymouth.

Atty. Galvin said he provided comments on the draft agreement because he wanted to be sure that the recitals (history of the agreement) were accurate and incorporated in the agreement. He noted that his main concern was to ensure that the SRA has a say over where the allocation of water and sewer usage goes.

Atty. Galvin reviewed the main terms and conditions of the amended agreement.

Mr. Young noted that he reviewed the draft agreement as well, and noted that some of the language related to the daily operation and maintenance (O&M) of the on-site water and wastewater infrastructure was not as clear as it could be, and that his understanding is that the Town of Weymouth will take over

the responsibility for the O&M of the existing and future on-site water and wastewater infrastructure when all of the conditions in the agreement have been met (rather than upon execution of the agreement).

Mr. Rubin said this is a huge step forward and was in favor of the agreement as written. All of the other board members voiced similar sentiments.

Measure 24-11

VOTED: Motion of Chris Primiano, seconded by Kelli O'Brien-McKinnon, to approve the Second Amended and Restated Memorandum of Agreement for Provision of Water and Wastewater Services and for a Consecutive Public Water System between the Town of Weymouth and the Southfield Redevelopment Authority, and to authorize the Chairman to sign the agreement on behalf of the Authority.

8-0-0 Unanimous roll call vote

Next Meeting: To be determined

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

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Andy Burbine, to adjourn at 7:17pm

8-0-0 Unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 24-11