

Southfield Redevelopment Authority (SRA)
Advisory Board
Remote Participation Meeting
Monday, June 21, 2021 @ 5:00pm

Remotely Present, via Attendance Rollcall:

Joseph Shea, Abington
Daniel Gover, Weymouth
Russ Drysdale, Weymouth
Martin Pillsbury, MAPC
John Ellard, Rockland
Judy Hartigan, Rockland

Not Present: Steve Santeusanio, OCPC

Also Remotely Present: Eric Hart, Treasurer

The meeting was called to order at 5:00pm.

Treasurer's Report

Mr. Hart reviewed the Reimbursable Expenditures for FY22:

Board of Directors	\$ 75,000.00
Executive Officer	\$ 66,750.00
Reserve Fund	\$ 50,000.00
Finance	\$153,650.00
Legal	\$ 73,793.00
Information Systems	\$ 21,500.00
Planning	\$135,620.00
Pensions, Benefits & Insurance	\$261,686.00
Maintenance of Buildings	\$ 32,501.00
Public Works	\$ 89,500.00
Total General Fund Appropriations	\$960,000.00

VOTED: Motion of Joe Shea, seconded by Russ Drysdale to vote for the FY 2022 Reimbursable Expenditures for FY22 as presented, for a total of 960,000.00. 6-0-0 unanimous rollcall vote

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

Adjournment

VOTED: Motion of Daniel Gover, seconded by Russ Drysdale, to adjourn the meeting at 5:45 pm.

6-0-0 unanimous rollcall vote

Respectfully submitted,
Patricia Fitzgerald

Patricia Fitzgerald

Martin Pillsbury, Chairman

Date