

# *Stoughton Redevelopment Authority*

*7 Pearl Street, Stoughton, MA 02072*

Mark Zamanian    Andrew Ward    Reggie Nunnally    Roberta Harback    Forrest Lindwall  
Chair            Vice Chair            Treasurer            State Appointee

## **AGENDA**

*Meeting – Wednesday, January 11, 2023 at 6:00pm*

A meeting of the Stoughton Redevelopment Authority (SRA) will be held on Wednesday, January 11, 2023 at 6:00 pm at 7 Pearl Street, Stoughton, MA. Residents of the Town interested in the mission of the SRA are encouraged to attend. Portions of this meeting may be shown on the live rebroadcast channel by SMAC and/or recorded for future broadcast and internet access.

1. Call to Order
  - Public Comments
  - Chairman comments
  - Member Comments
  - Administrator Comments
2. Routine Matters (30 minutes)
  - A. Minutes of Previous meeting
  - B. Payment of Bills
  - C. Finance Review
    1. Suburban Shopper
    2. Annual budget
  - D. Correspondence
  - E. Action Items List
3. Audit contract - awarding of 2023 audit work for SRA
4. Purchase of Wix Web Activation Subscription - Subscription to start in January 2023
5. Constant Contact Subscription - Reggie
6. Technological Needs for Office
7. Markups of Downtown by BSC for URP Subcommittee - Reggie and Mark
8. Discussion of joint meeting with Selectboard and CPC

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9. Enter into Executive Session

A. To consider possible acquisition of property for the purchase, exchange, lease, or value of real property, if the Chairman decides that an open meeting may have a detrimental effect on the negotiating position of the public body pursuant to M.G.L.ch.30A, s21(a)(6):

1. Lease for 100 Page Street Landfill
2. Pierce St.

B. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. MA G.L. chapter 30A, S21(a)(1): complaint.

10. Adjourn

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays, and legal Holidays, may be added at the discretion of the Chair.