

Stoughton Redevelopment Authority

7 Pearl Street, Stoughton, MA 02072

Mark Zamanian Andrew Ward Reggie Nunnally Roberta Harback Robert Desmond
Chair Vice Chair Treasurer State Appointee

STOUGHTON REDEVELOPMENT AUTHORITY AGENDA

WEDNESDAY JUNE 14, 2023 at 6:00 p.m.

7 Pearl Street, Stoughton, MA 02072

GOOGLE MEETS LINK FOR PARTICIPATION

To Join via Google Meets: <https://meet.google.com/ree-khbi-vnm>
PHONE: 1-617-675-4444
PIN: 266 606 477 9307#

The meeting may be recorded by SMAC cable television and broadcast live and may be live streamed at www.stoughtontv.org. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

1. **OPEN SESSION** - Call to Order

2. Public Comments
Chairman comments
Member Comments
Administrator Comments

3. **ENTER INTO EXECUTIVE SESSION (approximately 1 hour)**

- 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

4. **RETURN TO OPEN SESSION**

- Routine Matters (30 minutes)
 - A. Minutes of Previous meeting

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STOUGHTON, MASS.
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- B. Payment of Bills
 - 1. Administrative Assistant Invoice #64 - 04/12 - 06/13
 - 2. DHCD Audit Report - Balance Remaining - \$400.00
 - C. Finance Review
 - 1. Direct Deposit
 - 2. Financial Planning Portfolio
 - D. Correspondence
 - E. Action Items List
5. Community Benefits
- A. Lighting and Cables necessary for Train Depot
6. Update and Discussion of General Liability and Directors and Officers Insurance
7. Technology Upgrades - Wizards Price Quotes - Votes may be taken
8. Urban Renewal Plan - Planning Board Meeting Update - Treasurer Nunnally
9. Executive Session Minutes to be Approved but not released
- A. November 9, 2022
 - B. December 14, 2022
 - C. January 11, 2023
 - D. February 8, 2023
 - E. May 31, 2023
10. SRA Annual Board Reorganization - Votes may be Taken
11. **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.