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OFFICE OF  
TOWN CLERK

# *Stoughton Redevelopment Authority*

*7 Pearl Street, Stoughton, MA 02072*

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

## STOUGHTON REDEVELOPMENT AUTHORITY

### AGENDA

WEDNESDAY JULY 12, 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/jng-gfug-jwh>  
PHONE: 1-617-675-4444  
PIN: 687 775 001 3682#

The meeting may be recorded by SMAC cable television and broadcast live and may be live streamed at [www.stoughtontv.org](http://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. Pledge of Allegiance
3. Public Comments  
Chairman comments  
Member Comments  
Administrator Comments
4. Investment Portfolio, Level of Risk - Bartholomew & Company
  - A. Finance Review
    1. Status of SRA budget in terms of SRA spending

5. Routine Matters (30 minutes)
  - A. Minutes of Previous meeting
  - B. Payment of Bills
    1. Administrative Assistant Invoice #65
    2. Registration of [www.stoughtonredevelopment.org](http://www.stoughtonredevelopment.org) domain
  - C. Correspondence
  - D. Action Items List
6. Update on Permit Closure - Bob Desmond
7. Christmas Lights - Decision by Town
8. 300th Anniversary Celebration - SRA Contribution
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
  - F. June 14, 2023
10. **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
11. **ADJOURN FROM WITHIN THE EXECUTIVE SESSION**

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.