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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 AUGUST 9, 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. 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. BSC Statement of Account and URP - Jef Fasser, BSC
5. Routine Matters (30 minutes)
 - A. Minutes of Previous meeting
 - A. Payment of Bills
 - B. Finance Review
 - C. Correspondence
 - D. Action Items List

6. Christmas Lights - Decision by Town, Vice Chair Roberta Harback
7. SRA Newsletter - Chair Mark Zamanian
8. 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
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
10. **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.