



19 June 2023

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

Meeting Minutes Open Session — May 31, 2023

Members Present: Chairman Mark Zamanian, Treasurer Reggie Nunnally,
State Appointee Roberta Harback, and Robert Desmond

Members Absent: Vice Chairman Andrew Ward

Guests: Attorney Thomas Harrington and Attorney Jennie Merrill of Miyares
and Harrington, LLP, and resident Cynthia Walsh

The SRA began recording the meeting at 6:00 pm

The Chairman noted that the SRA meeting was being held May 31, 2023 and that portions of the meeting may be shown on the live rebroadcast channel by SMAC and/or recorded for future rebroadcast for Internet streaming.

1) Call to Order

Motion to open the meeting was made by State Appointee Roberta Harback and seconded by Treasurer Nunnally - Unanimously Approved.

Meeting opened at 6:00 pm.

The Chairman noted that the SRA would be taking a vote to enter into Executive Session 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 and that the SRA would specifically be discussing the lease at 100 Page Street. The Chair noted that Attorneys Harrington and Merrill were joining the SRA for the Executive Session.

Motion to enter into Executive Session was made by Treasurer Reggie Nunnally and seconded by member Robert Desmond - Unanimously Approved.

Chairman Zamanian noted that the SRA would be adjourning from the Executive Session.

The Open Session of the meeting concluded at 6:02pm.

2) Enter into Executive Session

The SRA entered into Executive Session at 6:03pm

Respectfully Submitted by Donna-Marie Jutras, Administrative Assistant,
Stoughton Redevelopment Authority