

  
13 Sept 2023

## ***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

### **Meeting Minutes Open Session — August 14, 2023**

Members Present: Chairman Mark Zamanian, Vice Chair Roberta Harback, and Robert Desmond

Members Absent: Treasurer Reggie Nunnally and Andrew Ward

#### **The SRA began recording the meeting at 6:00 pm**

The Chairman noted that the SRA meeting was being held August 14, 2023 as a hybrid meeting 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. The Chair also noted that a roll call vote was not required as there were no SRA members online.

1) Call to Order

**A motion was made by Roberta Harback and seconded by Bob Desmond to open the meeting - Unanimously Approved.**

**Meeting opened at 6:00 pm.**

2) Pledge of Allegiance

The SRA stood to face the flag and say *The Pledge of Allegiance*.

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. Downtown Stoughton area specifically properties on Pearl Street, Porter Street, Wyman Street, Perry Street, Monk Street, and Washington Street

The Chairman noted that he considered discussing the issue in an open meeting may have a detrimental effect on the negotiating position of the SRA.

**Motion was made by Bob Desmond and seconded by Vice Chair Roberta Harback to enter into Executive Session - Roll Call Vote - Unanimously Approved.**

**The SRA entered into Executive Session at 6:04 pm**

10) Adjourn from Within the Executive Session

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