


15 November 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 — November 6, 2023

Members Present via Googlemeets: 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 5:00 pm

The Chairman noted that the SRA meeting was being held November 6, 2023 as a virtual 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 would be implemented as it was a virtual meeting.

1) Call to Order

A Motion was made by Vice Chair Roberta Harback and seconded by Robert Desmond to open the meeting - Roll Call Vote - Unanimously Approved.

Meeting opened at 5:00 pm.

2) 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. 100 Page 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. He also noted the SRA would be adjourning from the Executive Session.

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 left the Open session at 5:01pm

Respectfully Submitted by

Donna-Marie Jutras, Administrative Assistant, Stoughton Redevelopment Authority