

Southfield Redevelopment Authority (SRA)  
Board of Directors  
Wednesday April 3, 2024 at 7:00pm  
223 Shea Memorial Drive  
S. Weymouth, MA

**Directors Present:** Tom Henderson, Chairman  
David Rubin, Vice Chairman  
Pat O’Leary, Clerk  
Kelli O’Brien-McKinnon  
Chris Primiano  
Bob Rizzi  
Monica Horan  
Joe Gratta (*arrived at 7:03*)

**Not Present:** Roger Woods, Jr.

**Also Present:** Jim Young, Land Use Administrator  
Atty. Robert Galvin

The Chairman called the meeting to order at 7:00pm.

Minutes

**VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Dave Rubin, to approve the minutes from February 21, 2024, as written**

**5-0-2 vote** (*Tom Henderson and Pat O’Leary abstained; Joe Gratta had not arrived*)

SRA Property Management

Former Navy Building #13 demolition: Rudy V. Pompeo Inc. proposal; discussion and possible vote.

Mr. Young said this building was acquired from the Navy last fall, and it will be a simple take down of the 4,700 sq. ft. 1-story wood-framed building. The Pompeo bid for \$22,125 was the lowest offer received.

**VOTED: Motion of Chris Primiano, seconded by Kelli O’Brien-McKinnon, to approve and fund the Proposal from Rudy V. Pompeo, Inc. as presented, authorizing the transfer of \$25,000 from the Parkway Snow and Ice Removal account to the General Grounds Construction/Maintenance account, and hereby authorize the Chairman to sign the Proposal on behalf of the Board.**

**8-0-0 Unanimous vote**

**Topics Not Reasonably Anticipated by the Chairman 48 hours before the Meeting:** none

EXECUTIVE SESSION

**VOTED: Motion of Kelli O'Brien-McKinnon, seconded by David Rubin, to go into Executive Session, (1) to discuss strategy with respect to pending litigation and litigation that is otherwise demonstrably likely where an open meeting may have a detrimental effect on the bargaining or litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3) to wit SRA v. LStar Southfield, LLC, et al, and (2) to consider the purchase, exchange, lease, or value of real property, the disclosure of the property itself would have a detrimental impact on the bargaining position of the Southfield Redevelopment Authority, and not to reconvene in Open Session.  
8-0-0 Unanimous roll call vote at 7:05pm**

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Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

**Documents reviewed during the meeting:**

**Measure 24-01**