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MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND



Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	BOARD OF DIRECTORS
Date & Time of Meeting	WEDNESDAY June 4, 2025 @ 7:00 PM
Meeting Location: or Remote Information:	SRA OFFICES 223 SHEA MEMORIAL DRIVE S. WEYMOUTH, MA 02190 Meeting ID: Passcode:
Requested By:	SOUTHFIELD REDEVELOPMENT AUTHORITY
# OF PAGES (including cover sheet): 2 REVISED ☐ Yes ☐ No	

AGENDA

1. Call to Order
2. Open Session Minutes: May 7, 2025
3. SRA Regulations
 - Discussion and possible vote to amend the following existing regulations:
 - Administrative Rules and Regulations for NAS South Weymouth
 - Subdivision Rules and Regulations for NAS South Weymouth
 - Wetlands Protection Rules and Regulations for NAS South Weymouth
 - Discussion and possible vote to adopt the following new regulations:
 - Administrative Rules and Regulations for the Mixed Use Development District and Open Space District
 - SRA Subdivision Rules and Regulations for the Mixed Use Development District and Open Space District
 - Wetlands Protection Rules and Regulations for the NAS South Weymouth Mixed Use Development District and Open Space District
4. SRA Property Management

Former Navy Building #114 (194 Memorial Grove Avenue) – Renew lease between SRA and Association of Naval Aviation: Patriot Squadron; discussion and possible vote
5. Treasurer's Report
 - Fiscal Year 2025 Budget Transfers discussion and possible vote
 - Fiscal Year 2026 Budget Discussion and possible vote
6. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting

7. EXECUTIVE SESSION: (1) to approve executive session meeting minutes for the following dates: February 21, 2024, June 10, 2024, and January 15, 2025, (2) 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, (3) 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 Massachusetts Bay Transportation Authority v. Anthony Borghi and Kurt Stenhouse, Trustees of Affinity Park Realty Trust, and Southfield Redevelopment Authority, (4) 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 (5) to discuss strategy with respect to contract negotiations with non-union personnel (Land Use Administrator and Treasurer) and not to reconvene in Open Session.
8. Adjourn

The topics listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.