

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

STOUGHTON REDEVELOPMENT AUTHORITY

AMENDED AGENDA

WEDNESDAY, APRIL 12, 2023 at 6:00 p.m.

7 Pearl Street, Stoughton, MA 02072

GOOGLE MEETS FOR RESIDENT PARTICIPATION

To Join via Google Meets: <https://meet.google.com/tbx-datt-duw>

PHONE: 1 617-675-4444

PIN: 791 680 325 7504#

The meeting may be recorded by SMAC cable television and broadcast live and may be live streamed at www.stoughtontv.org. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

1. **OPEN SESSION** - Call to Order

- Public Comments
- Chairman comments
- Member Comments
- Administrator Comments

2. Annual Investment Portfolio Review - Bartholomew & Company

3. Hybrid Meetings

4. Routine Matters (30 minutes)

- A. Minutes of Previous meeting
- B. Payment of Bills
- C. Finance Review
- D. Correspondence
- E. Action Items List

5. General Liability and Directors and Officers Insurance Quotes

6. Policy Discussion for Use of Office by Town Boards

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7. Americorp Grants, Request for Proposals - Reggie Nunnally
8. SRA Email Policy / Technology upgrades
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. Lease for 100 Page Street Landfill

10. **ADJOURN FROM WITHIN THE EXECUTIVE SESSION**

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays, and legal Holidays, may be added at the discretion of the Chair.