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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 JANUARY 15, 2025 @ 7:00 PM	
Meeting Location:	SRA OFFICES 223 SHEA MEMORIAL DRIVE S. WEYMOUTH, MA 02190	
or		
Remote Information:	Meeting ID:	Passcode:
Requested By:	SOUTHFIELD REDEVELOPMENT AUTHORITY	
# OF PAGES (including cover sheet): 1		
REVISED ☐ Yes ☐ No		

AGENDA

1. Call to Order
2. Open Session Minutes: December 17, 2024
3. Project Update from Turquoise Southfield NR LLC
4. Request from William B. Rice Eventide Home for issuance of an Estoppel Certificate pertaining to the Drainage and Slope Easement Agreement recorded in Norfolk County Registry of Deeds in Book 28329, Page 251; discussion and possible vote
5. State Audit Report on the Southfield Redevelopment Authority for the period of January 1, 2018 through December 31, 2022
6. Treasurer's Report: Board of Directors Signature Authority form update
7. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
8. EXECUTIVE SESSION: (1) to approve executive session meeting minutes for the following dates: February 21, 2024, April 3, 2024, June 10, 2024, August 21, 2024 and September 18, 2024 (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, and (3) 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.
9. 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.