

**MINUTES OF THE
REDEVELOPMENT AUTHORITY
November 7, 2013**

Present: George Berg, Chairman
Mike Wilcox
Vincent Mina
Steve McCloskey

Absent: Joseph Curran

Also Present: Jim Clarke, Director of Planning
Attorney Jim Lampke
Lee Hultin, Recording Secretary

Chairman Berg called the November 7, 2013 meeting to order at 7:00 pm at the Town Hall, 3rd Floor Conference Room, 75 Middle Street, Weymouth, Ma.

Mr. Curran is not present due to a potential conflict in the Weymouth Landing discussion.

Update on 21 Mansfield Street

Jim Clarke stated that he does not have an update today. He has hired a part-time housing coordinator, Dennis Falcione. Mr. Falcione is assessing the other affordable units in that area. There is another unit that is looking to sell and the town is looking to see if there are any outstanding issues.

Jim Lampke stated that foreclosed properties are a problem. He suggested that the office write the owner a letter stating that the Administrative staff is holding a review meeting on their unit and they must send a representative.

The authority has already voted to take the proceeds from the sale. There is a legal issue and we could potentially be out \$100,000.

Other Business

Chairman Berg stated that the Treasurer's position will need to be voted at the next meeting. Jim Clarke will look into all the positions to see what has been filled and what is vacant.

Executive Session

Chairman Berg entertained a motion to go into executive session at 7:15 pm:

- a. To consider the purchase, exchange, lease or value of real property and that I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the public body; and
- b. To comply with, or act under the authority of the Attorney-Client privilege

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- c. To consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege
- d. And to reconvene in Open Session for the purpose of rescheduling our next next.

Vincent Mina made this motion and was seconded by Steve McCloskey.

Each member was polled and each member voted to enter Executive Session.

Returned to open session at 8:12 pm.

It was decided to wait to hear back from Jim Lampke before scheduling the next meeting.

ADJOURNMENT

Mike Wilcox made a motion to adjourn at 8:15 pm and was seconded by Vincent Mina.
VOTED UNANIMOUSLY

Respectfully submitted by,

Lee Hultin
Recording Secretary

Approved by:

A handwritten signature in black ink, appearing to be 'George Berg', is written over a horizontal line. The signature is enclosed in a large, hand-drawn oval.

George Berg, Chairman

Date

03.31.14.