

WEYMOUTH REDEVELOPMENT AUTHORITY  
May 16, 2013 - 7:00PM  
Town Hall – 3rd Floor Conference Room  
75 Middle Street  
MINUTES

Present:

George Berg, Chairman  
Vincent Mina  
Mike Wilcox  
Steven McCloskey

Also Present:

Jim Clarke, Executive Director  
Bob Luongo, Principal Planner

RECEIVED  
TOWN OF WEYMOUTH  
TOWN CLERK'S OFFICE  
2013 AUG -5 PM 3:05

Chairman Berg called the meeting to order at 7:00 PM.

UPDATE on 21 MANSFIELD STREET

Mr. Clarke stated he has been in touch with the realtor that is handling the property. The Purchase and Sale Agreement was extended to June 3, 2013 and no final decision on the proposal. Currently they are checking with the title Attorney.

Chairman Berg stated WRA voted at its last meeting to relieve the parcel of its Affordable Housing Restriction.

OTHER BUSINESS

Mr. Luongo stated he has given his notice and is leaving the Town of Weymouth Principal Planner position for a position with the Town of Saugus. May 31, 2013 will be his last day. Mr. Luongo stated he knows he is leaving the Authority in good hands with Mr. Clarke.

Chairman Berg stated on behalf of the WRA he would like to thank Mr. Luongo for all of his help and hard work and the WRA wishes him good luck in his new position.

Mr. Clarke stated Mr. Luongo has been really very good to work with; they both have different expertise and different opinions which have worked well together. Mr. Clarke also stated Mr. Luongo has been very excited about this Weymouth Landing project and will be checking in to see how it all works out.

MINUTES

Mr. Wilcox made a MOTION to ACCEPT the Executive Session Minutes of 4/29/13 as amended to include the proper wording for entering and exiting Executive Session as amended by Attorney Lampke; wording:

*"MOTION to go into EXECUTIVE SESSION to consider the purchase, exchange, lease of value of real property and that I, George Berg, as Chairman declare that an open meeting may have a detrimental effect on the negotiating position of the public body; and to comply with, or act under the authority of the Attorney-Client privilege to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege to discuss the Weymouth Landing Redevelopment and to reconvene in Open Session for the purpose of selecting the next meeting date and adjournment, and on a roll call vote"*

Mr. Mina SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Wilcox made a MOTION to ACCEPT the Regular Session Minutes of 4/29/13 as amended to include the proper wording for entering and exiting Executive Session as amended by Attorney Lampke; wording:

*"MOTION to go into EXECUTIVE SESSION to consider the purchase, exchange, lease of value of real property and that I, George Berg, as Chairman declare that an open meeting may have a detrimental effect on the negotiating position of the public body; and to comply with, or act under the authority of the Attorney-Client privilege to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege to discuss the Weymouth Landing Redevelopment and to reconvene in Open Session for the purpose of selecting the next meeting date and adjournment, and on a roll call vote"*

Mr. McCloskey SECONDED the MOTION. It was UNANIMOUSLY VOTED.

**EXECUTIVE SESSION**

Mr. Wilcox made a MOTION to go into EXECUTIVE SESSION to consider the purchase, exchange, lease of value of real property and that I, George Berg, as Chairman declare that an open meeting may have a detrimental effect on the negotiating position of the public body; and to comply with, or act under the authority of the Attorney-Client privilege to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege to discuss the Weymouth Landing Redevelopment and to reconvene in Open Session for the purpose of selecting the next meeting date and adjournment. Mr. McCloskey SECONDED the MOTION and on a roll call vote it was UNANIMOUSLY VOTED.

**NEXT MEETING**

The next meeting of the WRA will be held on June 3, 2013 at 6:30PM.

**ADJOURNMENT**

Mr. Wilcox made a MOTION to ADJOURN at 7:50PM. Mr. Mina SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Callbeck  
Recording Secretary

Approved by: \_\_\_\_\_  \_\_\_\_\_  
George Berg, Chairman

Dated: \_\_\_\_\_ 07.28.13 \_\_\_\_\_