

TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND  
JUN 5 '23 AM 11:41

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.

<b>Board or Committee</b>	BOARD OF DIRECTORS & SPECIAL PERMIT GRANTING AUTHORITY
<b>Date &amp; Time of Meeting</b>	WEDNESDAY JUNE 7, 2023 @ 7:00 PM
<b>Meeting Location:</b>	SRA OFFICES 223 SHEA MEMORIAL DRIVE S. WEYMOUTH, MA 02190
<b>or</b>	
<b>Remote Information:</b>	Meeting ID: _____ Passcode: _____
<b>Requested By:</b>	SOUTHFIELD REDEVELOPMENT AUTHORITY
# OF PAGES (including cover sheet): 1      REVISED <input type="checkbox"/> Yes <input type="checkbox"/> No	

**AGENDA**

1. Call to Order
2. Open Session Minutes  
-May 3, 2023  
-May 9, 2023
3. Special Permit Granting Authority  
Union Point Sports LLC's Request for a Minor Plan Change to Approved Joint Site Plan/Special Permit for the Recreation Complex: Temporary outdoor inflatables playground – Discussion and Possible Vote
4. SRA Property Management  
Vertex proposal for the preparation of a budgetary estimate for the demolition of former Navy Building 77 (old control tower) and Navy Building 146 (new control tower) - Discussion and Possible Vote
5. Treasurer's Report  
-Fiscal Year 2023 Budget Amendment (Transfers) Discussion and Possible Vote  
-Fiscal Year 2024 Budget Discussion and Possible Vote
6. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
7. 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.