

WAREHAM REDEVELOPMENT AUTHORITY

MEETING MINUTES

Tuesday, January 14, 2020

Time: 5:30 P.M.

Wareham Town Hall

54 Marion Road

Room 27

Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

Members present: Peter Teitelbaum, Chairman
Kenneth Buckland, Clerk
Mary Mackey
Richard Swenson

III. AUTHORITY BUSINESS

1. Ongoing discussion of WRA related properties:

a) 4 Recovery Road

Member Swenson met with Mr. Glynn and believes he will provide a proposal to commence Lease payments at a partial rate.

b) Bay Pointe Country Club

Clerk Buckland stated that Mr. Fay proposed paying Two Hundred Thousand Dollars for the clubhouse, with the remaining Four Hundred Thousand Dollars to be paid overtime for the remainder of the parcel. Chairman Teitelbaum stated that the Authority would vote whether to accept the offer next week.

c) Tremont Nail Factory

Member Swenson will seek the letters of support for the Patronicity Grant application for the Dick Wheeler kayak launch. Clerk Buckland stated that he was meeting soon with the LSP regarding the first phase of the clean-up. He also stated that he expected to receive a response to the RFP for the Pickling building next week.

d) Littleton Drive

Clerk Buckland reported that the RFP was being issued tomorrow, with responses due March 9, 2020.

e) Wareham Village

See No. 2 below.

2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process

Discussion ensued regarding food and catering considerations.

3. Clerk's Report

Clerk Buckland reported that the Town would receive a grand total of Seven Hundred Ninety Thousand from Verilife's 3% tax payments.

4. Approval of Meeting Minutes: none

5. Review task list

No action.

IV. 48 HOUR BUSINESS

Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting

V. CORRESPONDENCE

VI. SIGNING OF DOCUMENTS

VII. MEMBER COMMENTS

VIII. ADJOURNMENT

IX. ADJOURNMENT

MOTION: Member Swenson moves to adjourn. Clerk Buckland seconds.

VOTE: (4-0-0)

Date signed: _____

Attest: _____

**Kenneth Buckland, Clerk
Redevelopment Authority**

Date copy sent to Town Clerk: _____

WARDHAM TOWN CLERK
2020 JAN 22 AM 9:20