

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, February 11, 2020
Time: 5:00 P.M.
Room 27
Wareham Town Hall



I. CALL MEETING TO ORDER

1. Meeting Called to Order at approximately 5:00 PM

II. ROLL CALL

1. Peter Teitelbaum	Chair, BoS Representative	present
2. Mary Bruce	BoS Representative	present
3. Derek Sullivan	Town Administrator	absent
4. Ken Buckland	Planning Director	present
5. Richard Swenson	Citizen at Large	present

III. AUTHORITY BUSINESS

1. Ongoing discussion of WRA related properties
 - a. 4 Recovery Road
 - i TAG reported that he has new investors
 - b. Bay Pointe Country Club
 - i No update
 - c. Tremont Nail Factory
 - i Steps taken to pay Union Studios
 - ii Cleanup ground water test results due soon
 - iii Expecting a proposal for the pickling building
 - d. Littleton Drive
 - i Scheduling RFP review and interviews.
 - ii RFP closes 3/9/2020
 - e. Other
 - i none
2. Continued discussion re: Wareham Village Redevelopment/ULI-TAP
 - a. Event was successfully executed on 2/4/2020
3. Discussion regarding fourth annual Meet Me at the Tremont! Event
 - a. Steering committee will re-form, Richard Swenson will schedule a kick off meeting
4. Clerk's Report
 - a. Kenneth Buckland gave a brief update of current projects his office is working not on this agenda
5. Approval of Meeting Minutes: 1/21/20, 1/28/20
 - a. No minutes available for review or approval
6. Review Task List
 - a. All Action Items covered during the course of the meeting

IV. **48 HOUR BUSINESS** - Any Authority business not reasonable anticipated within 48 hours of the posting of this meeting

1. None

V. **CORRESPONDENCE**

1. none

VI. **SIGNING OF DOCUMENTS**

1. none

VII. **MEMBER COMMENTS**

1. none

VIII. **ADJOURNMENT**


1. Motion by Kenneth Buckland to adjourn, second by Mary Bruce Whiteside,

Vote: 4-0-0

a. Peter Teitelbaum	Aye
b. Mary Bruce	Aye
c. Derek Sullivan	absent
d. Kenneth Buckland	Aye
e. Richard Swenson	Aye

2. Meeting adjourned at approximately 5:45 PM

Submitted by _____


Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAR 30 PM 12:23