

# WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, February 18, 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        | joined at 5:30 PM |
| 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 paying \$1K per month starting 3/1/20 as a 'holding' fee
    - ii Plan to apply for CCC license in 2 months
  - b. Bay Pointe Country Club
    - i No update
  - c. Tremont Nail Factory
    - i Ground water test results still pending
  - d. Littleton Drive
    - i RFP closes 3/9/2020
    - ii Kenneth Buckland is researching if the current subdivision plan needs to be formally rescinded
  - e. Wareham Village
    - i General discussion around next steps for Wareham Village
    - ii Kenneth Buckland reported that he has identified 3 large contiguous parcels that are a good candidates for an Urban Renewal Plan
2. Discussion and possible vote: Letter to Board of Sewer Commissioners regarding sewer capacity
  - a. General discussion regarding the current sewer capacity
  - b. Motion by Richard Swenson, second by Mary Bruce, authorizing Kenneth Buckland to express the WRA's concerns, highlighting how sewer capacity is key to economic development in Wareham.  
Vote 4-0-0.
    - i Peter Teitelbaum Aye
    - ii Mary Bruce Aye
    - iii Derek Sullivan absent
    - iv Kenneth Buckland Aye

3. Clerk's Report
  - a. Kenneth Buckland gave a brief update of current projects his office is working not on this agenda
4. Approval of Meeting Minutes: 1/21/20, 1/28/20, 2/11/20
  - a. Minutes from 1/21/20 and 1/28/20 were reviewed.
  - b. Motion by Richard Swenson, second by Kenneth Buckland, to accept minutes from 1/21/20 and 1/28/20. Vote 4-0-0.
    - i Peter Teitelbaum Aye
    - ii Mary Bruce Aye
    - iii Derek Sullivan absent
    - iv Kenneth Buckland Aye
    - v Richard Swenson Aye
5. 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, 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 6:00 PM

Submitted by   
Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk \_\_\_\_\_

WAREHAM TOWN CLERK  
2021 MAR 30 PM 12:22