

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, March 3, 2020
Time: 5:30 P.M.
Room 27
Wareham Town Hall



I. CALL MEETING TO ORDER

1. Meeting Called to Order at approximately 5:30 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 now paying \$1K per month
 - b. Bay Pointe Country Club
 - i P&S and Deed review done
 - ii BayPointe paid their rent
 - c. Tremont Nail Factory
 - i Ground water test results still pending
 - d. Littleton Drive
 - i RFP closes 3/9/2020
 - e. Wareham Village
 - i No update
2. Discussion and possible vote: Issue RFP for Pickling Building, 8 Elm St.
 - a. General discussion regarding opportunities for the TNF Pickling Building
 - b. Motion by Richard Swenson, second by Mary Bruce, authorizing Kenneth Buckland write and post an RFP for the TNF Pickling Building. Vote 4-0-0.
 - i Peter Teitelbaum Aye
 - ii Mary Bruce Aye
 - iii Derek Sullivan absent
 - iv Kenneth Buckland Aye
 - v Richard Swenson Aye
3. Discussion: RFP for Everett School
 - a. Deferred to next meeting
4. Discussion and possible vote: Report to Town Meeting [Article 5]
 - a. This agenda item was removed
5. Discussion and possible vote: Articles for Special Town Meeting

- a. General discussion around potential articles for the Special Town Meeting
- 6. Update and discussion of EDA-funded study of Decas School
 - a. SRPEDD intends to do a marketing study of potential re-purposing of the Decas School property
 - b. Expect an initial draft report by October

Member Bruce left at 6:17 PM

- 7. Clerk's Report
 - a. Kenneth Buckland gave a brief update of current projects his office is working not on this agenda
 - b. Developers have contacted the Planning Office regarding a potential solar/hydro energy project at Tremont Dam
- 8. Approval of Meeting Minutes: 1/21/20, 1/28/20, 2/11/20, 2/18/20, 2/25/20
 - a. No minutes to review
- 9. Review Task List
 - a. All Action Items covered during the course of the meeting

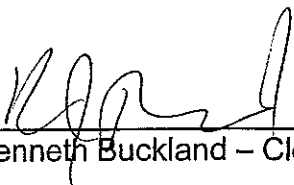
- IV. **48 HOUR BUSINESS** - Any Authority business not reasonable anticipated within 48 hours of the posting of this meeting
 - 1. None

- V. **CORRESPONDENCE**
 - 1. none

- VI. **SIGNING OF DOCUMENTS**
 - 1. none

- VII. **MEMBER COMMENTS**
 - 1. none

- VIII. **ADJOURNMENT**
 - 1. Motion by Richard Swenson to adjourn, second by Kenneth Buckland,
 - Vote: 3-0-0
 - a. Peter Teitelbaum Aye
 - b. Mary Bruce absent
 - c. Derek Sullivan absent
 - d. Kenneth Buckland Aye
 - e. Richard Swenson Aye
 - 2. Meeting adjourned at approximately 6:40 PM

Submitted by 
Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAR 30 PM 12:22