

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, March 10, 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 No update
 - b. Bay Pointe Country Club
 - i Bay Pointe given deed/mortgage for EDIC land
 - c. Tremont Nail Factory
 - i Ground water test results have been submitted
 - d. Littleton Drive
 - i 3 Proposals have been received in response to RFP
 - ◆ Michaels Organization
 - ◆ Dellbrook/JK Scanlan
 - ◆ Pennrose
 - ii MassHousing consultant reviewing and will make report March 17
 - iii Kenneth Buckland is working to define sewer access commitment
 - e. Wareham Village
 - i Planning office is reviewing different zoning strategies
2. Discussion and possible vote: Issue RFP for Pickling Building, 8 Elm St.
 - i Pickling Building RFP is posted
3. Discussion: RFP for Everett School
 - a. No update
4. Discussion and possible vote: Articles for Special Town Meeting
 - a. General discussion around potential articles for the Special Town Meeting
5. Update and discussion of EDA-funded study of Decas School
 - a. No update
6. Discussion and possible vote: Request Board of Selectmen to request Sewer Department to assess and repair Elm Street pump station

- a. General discussion around the status of the Elm Street pump station
- 7. Clerk's Report
 - a. Kenneth Buckland gave a brief update of current projects his office is working not on this agenda
 - b. Developers continue to show interest in a potential solar/hydro energy project at Tremont Dam
 - c. Inquiries into the Everett School have been received
- 8. Approval of Meeting Minutes: 1/21/20, 1/28/20, 2/11/20, 2/18/20, 2/25/20;3/3/20
 - 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: 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 6:30 PM

Submitted by  _____
Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAR 30 PM12:21