

WAREHAM REDEVELOPMENT AUTHORITY
MEETING MINUTES

Thursday March 10, 2022
Room 27, Wareham Town Hall
Meeting Called to Order at 11:05 AM



I. ROLL CALL

1. Peter Teitelbaum	Chairman, BoS Representative	present
2. Judith Whiteside	BoS Representative	present
3. Derek Sullivan	Town Administrator	absent
4. Kenneth Buckland	Planning Director	remote participation
5. Dan Butler	Citizen-at-Large	present

Judith Whiteside moved to appoint Mr. Butler as Clerk Pro Tem, seconded by Peter Teitelbaum. Roll call vote.

Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

II. APPROVE MEETING MINUTES

1. Motion by Judith Whiteside to approve minutes for WRA meetings on January 6, 2022; February 10, 2022; and, March 3, 2022; seconded by Dan Butler. Roll call vote.

Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

III. AUTHORITY BUSINESS

1. **Discussion and possible vote: Extension of LDA for CEDA Parcel sale to Bay Pointe/Stonestreet.**
 - a. Brief discussion. No vote taken.
2. **Discussion and possible vote: Approval of Citizens' Advisory Committee (CAC) membership for Urban Renewal Plan (URP).**

- a. Chairman requested WRA members identify an initial membership of five citizens to the CAC. Ken Buckland advised the ideal membership should ultimately number between 10-12 citizens. Following a brief discussion of several candidates, WRA members agreed to confirm willingness of five initial candidates to serve on the CAC. A final discussion and vote on full membership (10-12 members), was postponed to a future meeting.
- b. Chairman moved to assign Dan Butler as WRA Liaison to the CAC, seconded by Judith Whiteside. Roll call vote.

Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

3. Discussion and possible vote: Kick-off meeting with CAC on URP

- a. Following brief discussion, it was agreed Ken Buckland would check on availability of Ms. Ennis, URP consultant, the week of March 27-April 2 for an evening kick-off meeting with the full CAC.

4. Discussion and possible vote: Schedule first public meeting for URP

- a. In accordance with prior scheduling discussions with Ms. Ennis, it was agreed the first public meeting regarding the URP would be 7pm April 14, 2022, in the Town Hall Auditorium, if available. Dan Butler moved that the first public meeting to introduce Wareham citizens to the urban planning effort be scheduled for April 14, 2022, seconded by Judith Whiteside. Roll call vote.

Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

IV. EXECUTIVE SESSION

1. At 11:35, Dan Butler moved the WRA go into Executive Session, citing M.G.L 30A §21, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. Dianne Fielding vs. Nazih Elkallassi, as member of the Zoning Board of Appeals of the Town of Wareham, Massachusetts et al.; seconded by Judith Whiteside. Roll call vote.



Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

- At 11:50, WRA returned from Executive Session.

V. CLERK'S REPORT

- Bay Pointe – no report
- Tremont Nail Factory – no report
- 4 Recovery Road – no report
- Littleton Drive – no report
- Downtown – discussed during CAC/URP item
- Onset – no report

VI. MEMBER COMMENTS/NEW INITIATIVES

- Dan Butler requested a briefing to the WRA on the current status of WRA property inventory and funds. Ken Buckland reported his staff was preparing the report/briefing.
- Judith Whiteside requested WRA consider a new time for regularly scheduled weekly WRA meetings in order to minimize midday disruption to the work of the town's full-time employees. Following brief discussion, Chairman asked WRA members to consider the request and discuss the matter further at a future meeting.

VII. CORRESPONDENCE – none.

VIII. ADJOURNMENT

- Motion to adjourn by Dan Butler, seconded by Judith Whiteside. Roll call vote.

IX.

Peter Teitelbaum	Aye
Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 4-0-0	

- Meeting adjourned at approximately 11:53 AM.

Submitted by _____
Dan Butler — Clerk *pro tem* of the WRA

Date Submitted to Town Clerk _____

