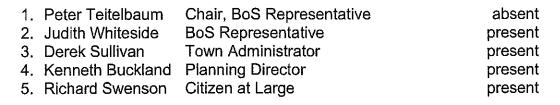
#### WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, March 25, 2021

Time: 11:15 AM Zoom Meeting

Meeting Called to Order at 11:15 AM

#### I. ROLL CALL



a. Kenneth Buckland acting as Chair

b. Motion to appoint Richard Swenson Clerk pro-tem by Judith Whiteside, second by Richard Swenson. Vote: 4-0-0

i	Peter Teitelbaum	absent
ii	Judith Whiteside	Aye
iii	Derek Sullivan	Aye
iv	Kenneth Buckland	Aye
٧	Richard Swenson	Aye

## II. AUTHORITY BUSINESS

- Discussion and Possible Vote: Plan for Master Developer for Tremont Nail Factory Reuse
  - a. Review of BoS presentation 3/23 by Bentley BoS did not finalize
  - b. Next step is a land disposition agreement, which will include oversite, design, and financial details.
  - c. The WRA needs to do a public outreach
    - i. A public hearing at WRA? Evening meeting?
    - ii. Specific outreach to Historic Society/Commission
    - iii. Sewer Commission communication
    - iv. Kenneth Buckland will generate a workplan
  - d. Outstanding CPC obligations need to be reviewed with Town Council, action on Peter Teitelbaum to contact Mr. Bowen.
    - i. no update
- Discussion and Possible Vote: Execution of Lease and Host Community Agreement for Aspen Blue LLC, at Tremont Nail Factory
  - a. The HCA will be updated to reflect annual charitable donations
  - b. The lease is finalized
  - Kenneth Buckland will forward updated HCA and lease to Town Council for review, after which we will vote to send to BoS for approval
  - d. Special Permit will be required from the BoS as the granting authority



- Kenneth Buckland will reach out to the BoS to suggest the process for executing the special permit, including a public hearing.
- 3. Discussion and Possible Vote: Town Meeting Information Outreach
  - a. FQA sheets for WV1-R and HRE, Kenneth Buckland will forward initial draft to Richard Swenson, who will work to finalize it.
  - b. Swenson to follow up with Steve Ruiz and WCTV.
- 4. Ongoing discussion of WRA-related properties
  - a. Decas School
    - i. BoS is mulling over the solicitation proposal. Action is on BoS to determine next step.
  - b. 4 Recovery Road
    - i. Waiting on RFP responses
  - c. Bay Pointe Country Club
    - Kenneth Buckland had a meeting with Building Commissioner and Tim Fay about clubhouse renovations.
    - ii. One goal is to increase the parking area, trees will need to be reviewed. Judith Whiteside volunteered to attend site visit.
  - d. Tremont Nail Factory
    - i. See item II-1 and II-2 above
  - e. Littleton Drive
    - i. CPC article for \$830K is on the TM warrant.
    - ii. Some FinCom members had issue with CPC \$\$ going to private companies/developers. Charlie Adams and Bernie Pigeon have been put in contact with each other to coordinate information sharing.
    - iii. Solicitation of support letters have been requested from Rep Giffords, Sen Pacheco, BoS, WRA, Planning Board, Housing Authority, Housing Trust, CPC, FinComm, ZBA, Town Administrator.
  - f. Downtown
    - i. Kenneth Buckland reported that the Danny Warren/Baker property project is moving along well.
      - 1. Danny is scheduled to present to WRA next week.
      - 2. An open house will be held Saturday/Sunday from 12 to 3.
      - Danny Warren has reported that chapter 91 permitting is moving well
    - ii. WV1-R zoning article advocacy.
      - Suggested that 2 people go on WCTV to advocate. Swenson has reached out to Steve Ruiz – no response yet
      - 2. Frank Mulligan has written an article on WV1-R
  - g. Other properties
    - i. Everett School
      - 1. Do we donate to Turning Point no update
    - ii. Town List
      - 1. No update

- iii. West Wareham School
  - 1. TNF first right of refusal request for position has been sent to TNF by town council no update.
- h. Clerk's Report
  - i. All items covered during the course of the meeting
- 5. Approval of Meeting Minutes:2/11/2020; 2/18/2020; 2/25/2020; 3/3/2020, 3/10/2020; 3/17, 2020; 4/15/2020; 6/2/2020; 6/9/2020; 6/16/2020, 7/1/2020, 7/8/2020, 7/30/2020, 8/5/2020
  - a. No update
- 6. Review task list
  - a. All items covered during the course of the meeting

## III. 48 HOUR BUSINESS

Any Authority business not reasonable anticipated within 48 hours of the posting of this meeting

1. none.

#### IV. CORRESPONDENCE

1. none

#### V. SIGNING OF DOCUMENTS

1. none

### VI. MEMBER COMMENTS

1. none

# VII. <u>ADJOURNMENT</u>

- 1. Motion to adjourn by Judith Whiteside, second by Richard Swenson.
  - a. Vote: 4-0-0

i Peter Teitelbaum

Aye

ii Judith Whiteside

Aye

iii Derek Sullivan

absent

iv Kenneth Buckland

Aye

v Richard Swenson

Aye

b. Meeting adjourned at approximately 3:15 PM

## VIII. UPCOMING MEETINGS

a. Tentative WRA meeting August 20, 2020, at 2:00 PM

Submitted by	Kenneth Buckland – Clerk of the WRA	_
Date Submitted	to Town Clerk	

WAREINN TOWN CLERK