

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, June 2, 2020

Time: 5:00 PM

Zoom Meeting

Meeting Called to Order at ~ 5:00 PM



I. CALL MEETING TO ORDER

1. Meeting Called to Order at ~5:00 PM

II. ROLL CALL

1. Peter Teitelbaum	Chair, BoS Representative	present
2. Mary Bruce	BoS Representative	present
3. Derek Sullivan	Town Administrator	present
4. Kenneth 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. Payments are being made under Triple Net lease
 - ii. Competitive application to CCC is in process
 - b. Bay Pointe Country Club
 - i. Developer has been given copies of the deed/mortgage for EDIC land
 - ii. They are asking for rent relieve
 - c. Tremont Nail Factory
 - i. Ground water testing underway
 - ii. No submissions on revised RFP for Pickling Building
 - d. Littleton Drive
 - i. Pennrose design team met last week
 - ii. Sewer access information shared WWTF
 - e. Wareham Village
 - i. Workplan in place
 - ii. Planning Director working with SNEP regarding redevelopment financing
2. Clerk's Report
 - a. Planning office has received inquiries regarding Tremont Dam, interest in repairing generators
 - b. Masswork Grant applications going to be sent out in June. Ideas for possible applications discussed
 - i. Railway crossing at Merchant's Way
 - ii. Merchant's Way pier
 - iii. Industrial Parks
 - iv. Road Repair
 - v. 4 Recovery Road improvements
 - vi. Parker Mill dam projects

3. Approval of Meeting Minutes: 2/11/2020; 2/18/2020; 2/25/2020; 3/3/2020, 3/10/2020
 - a. No update
4. Review task list
 - a. All 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 to adjourn by Mary Bruce, second by Richard Swenson.

- a. Vote: 4-0-0

i	Peter Teitelbaum	Aye
ii	Mary Bruce	Aye
iii	Derek Sullivan	Aye
iv	Kenneth Buckland	Aye
v	Richard Swenson	Aye

- b. Meeting adjourned at ~ 6:00 PM

Submitted by _____

Kenneth Buckland - Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAY 20 PM5:53