

**WAREHAM REDEVELOPMENT AUTHORITY**

**MEETING MINUTES**

**Wednesday, July 8, 2020**

**Time: 2:00 P.M.**

**Wareham Town Hall**

**54 Marion Road**

**Wareham, MA 02571**

**Meeting conducted remotely via the following link:**

**<https://us02web.zoom.us/j/82049410457>**

**Meeting ID: 820 4941 0457**

**Phone only:**

**+19292056099,82049410457# US**

**CALL MEETING TO ORDER**

**I. ROLL CALL**

Peter Teitelbaum, Chairman

Kenneth Buckland, Clerk

Derek Sullivan

Richard Swenson

Judith Whiteside

**II. AUTHORITY BUSINESS**

- 1. Wareham Village - Discussion with University of Southern Maine/SNEP re:**  
Wareham Village Redevelopment Financing and Climate Resiliency Planning

In attendance: Kyle Grey, Joanne Throwe and Dan Niece from SNEP.

SNEP members informed the WRA that Wareham is the lead-off town for this initiative. U of Southern Maine is the headquarters for U.S. EPA environmental finance planning. Discussion ensued regarding goals and impediments. Clerk Buckland stated that mixed-use redevelopment was the end goal. SNEP members reviewed prior projects in Annapolis, MD; Iowa City, IA and Columbus, OH. Member Whiteside said a survey of the area would be needed.

Discussion concluded with agreement that Clerk Buckland would share info with SNEP and schedule meetings going forward.

- 2. Discussion of Downtown, WV-1 rezoning for redevelopment**  
Member Swenson presented a list of Town committees for his outreach meetings. July 20<sup>th</sup> is the date of the first presentation.
- 3. Ongoing discussion of WRA-related properties:**
  - a) 4 Recovery Road**  
No additional information.
  - b) Bay Pointe Country Club**

Discussion and possible vote to rescind prior vote regarding land disposition agreement with Stonestreet, LLC and to re-open negotiations.

**Motion by Member Sullivan to rescind prior Bay Pointe land disposition vote. Second by Member Swenson.**

*Roll Call* **VOTE: 0-1-4. Motion fails.**

*KJB*

**c) Tremont Nail Factory**

Clerk Buckland reported that the second phase of remediation had begun.

**d) Littleton Drive**

**4. Clerk's Report**

**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**

**6. Review task list**

**III. 48 HOUR BUSINESS**

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

None.

**IV. CORRESPONDENCE**

**V. SIGNING OF DOCUMENTS**

**VI. MEMBER COMMENTS**

**VII. ADJOURNMENT**

Member Swenson moves to adjourn. Member Whiteside seconds.

**ROLL CALL VOTE: 5-0-0 (all yes)**

Date signed: \_\_\_\_\_

*8/27/2020*

Attest: \_\_\_\_\_

*KJB*

Kenneth Buckland, Clerk

Date copy sent to Town Clerk: \_\_\_\_\_

*8/27/2020*

WAREHAM TOWN CLERK  
2020 AUG 27 PM 5:22