

**WAREHAM REDEVELOPMENT AUTHORITY**  
**MEETING MINUTES**

Wednesday, August 05, 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/83065191212>

Meeting ID: 830 6519 1212

**CALL MEETING TO ORDER**

**I. ROLL CALL**

Members present: Peter Teitelbaum, Chairman  
Kenneth Buckland, Clerk  
Derek Sullivan  
Richard Swenson  
Judith Whiteside

**II. AUTHORITY BUSINESS**

**1. Ongoing discussion of WRA-related properties:**

**a) 4 Recovery Road**

Clerk Buckland reported that the tenant executed the interim lease.

**b) Bay Pointe Country Club**

Chairman Teitelbaum stated that he would ask Attorney Bowen to review the documents to ensure proper procurement procedure compliance.

**c) Tremont Nail Factory**

Clerk Buckland reported that it was necessary to shunt water that was entering the main building. Member Whiteside asked whether Conservation Commission approval would be required; Clerk Buckland said yes.

Clerk Buckland reported that Jared Lemieux had changed his approach and now was seeking a ten year renewable lease of the Pickling Bldg, which would require Town Meeting approval. Member Sullivan calculated that the value of a five year lease that included labor and materials plus rent would come to \$160,000. He also stated that a performance bond would be required. Clerk Buckland stated that he would re-issue the RFP for the Pickling Bldg after the vote of Town Meeting.

Clerk Buckland also stated that a videographer was interested in filming at TNF.

**d) Littleton Drive**

Member Sullivan reiterated his concerns that the project should be all senior affordable housing, and pointed to other MassHousing projects that had been done

that way. Member Whiteside said she had been impressed with the developer's presentation, and asked that the Authority concentrate on public outreach and information about the project.

**2. Discussion of Land Disposition Agreement for Littleton Dr.**

No additional discussion.

**3. Discussion of Downtown, WV-1 rezoning for redevelopment**

Discussion ensued regarding whether it would be appropriate to expand the area to be rezoned further north along Main Street and to the west side of the street. Member Swenson reported on the feedback received from his outreach to Town committees and the public, stating it was generally favorable. Member Whiteside wondered whether there was some way to increase numbers responding to outreach.

**4. Clerk's Report**

No additional information.

**5. 3/10/2020; 3/17, 2020; 4/15/2020; 6/2/2020; 6/9/2020; 6/16/2020**

**6. Review task list**

No additional discussion.

**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 Whiteside moves to adjourn. Member Sullivan seconds.

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

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

8/27/20

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

Kenneth Buckland, Clerk

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

8/27/2020

WARREN TOWN CLERK  
2020 AUG 27 PM5:22