

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, August 13, 2020

Time: 2:00 PM

Town Hall, Room 27

Meeting Called to Order at ~2:00 PM



I. ROLL CALL

1. Peter Teitelbaum	Chair, BoS Representative	present
2. Judith Whiteside	BoS Representative	present
3. Derek Sullivan	Town Administrator	absent
4. Kenneth Buckland	Planning Director	present
5. Richard Swenson	Citizen at Large	present

II. AUTHORITY BUSINESS

1. Ongoing discussion of WRA-related properties:
 - a. 4 Recovery Road
 - i. No update
 - b. Bay Pointe Country Club
 - i. Lease/Sell negotiations continue
 - c. Tremont Nail Factory
 - i. Second remediation underway
 - ii. Pickling Building proposal asks for a 10-year renewable lease, discussion around legal requirements and approval process.
 - d. Littleton Drive
 - i. Judith Whiteside commented that she had been given a review of the project by Pennrose, felt that the project was one of quality, with a good presentation.
2. Discussion of Land Disposition Agreement for Littleton Dr.
 - a. Discussion around making the project 100% senior
 - b. Kenneth Buckland, Peter Teitelbaum, Francis Goyes Flor, Charlie Adams to discuss, potentially reach out to DHCD, potential options to increase number of senior units
3. Discussion of Downtown, WV-1 rezoning for redevelopment
 - a. Discussion around the scope/size of the WV1-R overlay district. Richard Swenson commented that the design standards need to be very clear.
 - b. Richard Swenson suggested that the Historical Society may be a good resource.
 - c. Judith Whiteside commented that the WRA should examine the town property list, and focus on moving property from town owned to tax revenue producing. Richard Swenson will request an updated town property list.
4. Discussion of other articles for Town Meeting
 - a. No update
5. Discussion on possible letters of support for MassWorks grant applications

- a. Kenneth Buckland requested the WRA authorize Kenneth Buckland to write letters of support for MassWorks grant applications that are being submitted
 - i. Motion to authorize Kenneth Buckland to submit WRA letters of support for MassWorks grants by Judith Whiteside, second by Richard Swenson.
 - ii. Vote: 4-0-0
 1. Peter Teitelbaum Aye
 2. Judith Whiteside Aye
 3. Derek Sullivan absent
 4. Kenneth Buckland Aye
 5. Richard Swenson Aye
 - b. Kenneth Buckland requested the WRA authorize Kenneth Buckland to write a letter of support for the sewerage of Glen Charlie Road MassWorks grant application prepared by Notos, submitted by Kenneth Buckland.
 - i. Motion to authorize Kenneth Buckland to submit WRA letter of support for Glen Charlie Road Sewerage MassWorks Grant by Kenneth Buckland, second by Judith Whiteside.
 - ii. Vote: 1-2-0
 1. Peter Teitelbaum present
 2. Judith Whiteside Nay
 3. Derek Sullivan absent
 4. Kenneth Buckland Aye
 5. Richard Swenson Nay
6. Clerk's Report
 - a. All items covered during the course of the meeting
 7. 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
 8. 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. ADJOURNMENT

1. Motion to adjourn by Judith Whiteside, second by Richard Swenson.

a. Vote: 4-0-0

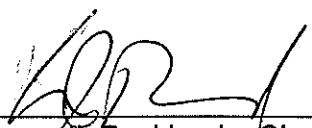
i	Peter Teitelbaum	Aye
ii	Judith Whiteside	Aye
iii	Derek Sullivan	absent
iv	Kenneth Buckland	Aye
v	Richard Swenson	Aye

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