

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, August 20, 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	present
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
 - d. Littleton Drive
 - i. General discussion around current status of Littleton Drive project with Pennrose.
2. Discussion of Land Disposition Agreement for Littleton Dr.
 - a. Meeting scheduled for next week with MassHousing, Pennrose and DHCD to discuss potential options to increase number of senior units
3. Discussion of Downtown, WV-1 rezoning for redevelopment
 - a. Kenneth Buckland explained
 - i. Mass Development District Improvement Financing (DIF) Program
 - ii. MGL Chapter 40R Smart Growth Zoning
 - iii. MassWorks Infrastructure Program
4. Discussion of other articles for Town Meeting
 - a. No update
5. Discussion of possible District Improvement Financing Program for Downtown and grant application for Mass Development
 - a. Motion to ask the Board of Selectman to vote to authorize Kenneth Buckland to apply for a DIF grant by Judith Whiteside, second by Derek Sullivan.
 - i. Vote: 5-0-0
 1. Peter Teitelbaum Aye
 2. Judith Whiteside Aye
 3. Derek Sullivan Aye
 4. Kenneth Buckland Aye

5. Richard Swenson Aye
6. Discussion of proposed SNEP program and schedule
 - a. Kenneth Buckland gave an overview of the SNEP program and the schedule of upcoming meetings
7. Clerk's Report
 - a. All items covered during the course of the meeting
8. 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, 8/13/2020
 - a. No update
9. 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 Derek Sullivan, second by Kenneth Buckland.

- a. Vote: 5-0-0

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

- b. Meeting adjourned at approximately 3:15 PM

VIII. **UPCOMING MEETINGS**

- a. Tentative WRA meeting August 27, 2020, at 2:00 PM

Submitted by _____

Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 APR 29 PM 4:26