

## **WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES**

Thursday, August 27, 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. EXECUTIVE SESSION**

1. Executive Session pursuant to M.G.L. c.30A, s.21(6): to consider the purchase, exchange, lease or value of the so-called EDIC real property situated along Onset Avenue, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- a. Motion to enter executive session by Judith Whiteside, second by Kenneth Buckland

- i. Vote 5-0-0
    - ii. Peter Teitelbaum                      Aye
    - iii. Judith Whiteside                      Aye
    - iv. Derek Sullivan                      Aye
    - v. Kenneth Buckland                      Aye
    - vi. Richard Swenson                      Aye

- b. WRA returned from Executive Session ~3:00 PM

Derek Sullivan left the meeting at ~3:00 PM

### **III. AUTHORITY BUSINESS**

1. Ongoing discussion of WRA-related properties:
2. 4 Recovery Road
  - a. TAG is in discussion with new investors
  - b. Currently preparing a proposal to submit to the CCC
3. Bay Pointe Country Club
  - a. Lease/Sell negotiations continue
4. Tremont Nail Factory
  - a. No update
5. Littleton Drive
  - a. Discussion of Land Disposition Agreement for Littleton Dr.
    - i. No update
  - b. Discussion of Downtown, WV-1 rezoning for redevelopment
    - i. No update

- c. Discussion of other articles for Town Meeting
  - i. General discussion on the state of the WV1-R zoning article
- d. Discussion and possible vote on Chap 40R designation for Downtown
  - i. General discussion on Chapter 40R SMART zoning, no action taken
- e. Discussion of possible District Improvement Financing Program for Downtown and grant application for MassDevelopment
  - i. Motion to authorize Kenneth Buckland to apply for DIF grant by Judith Whiteside, second by Richard Swenson
    - 1. Vote 4-0-0
    - 2. Peter Teitelbaum                      Aye
    - 3. Judith Whiteside                      Aye
    - 4. Derek Sullivan                      absent
    - 5. Kenneth Buckland                      Aye
    - 6. Richard Swenson                      Aye
- f. Discussion of possible small business assistance for Main Street business
  - i. General discussion around WRA developing a financial assistance program for Wareham small business

Derek Sullivan returned to the meeting at ~3:15 PM

- g. Clerk's Report
  - i. All items covered during the course of the meeting
- h. 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
  - i. Motion by Richard Swenson, second by Derek Sullivan to approve the minutes from 7/8/20 and 8/5/20.
    - 1. Vote 5-0-0
    - 2. Peter Teitelbaum                      Aye
    - 3. Judith Whiteside                      Aye
    - 4. Derek Sullivan                      Aye
    - 5. Kenneth Buckland                      Aye
    - 6. Richard Swenson                      Aye
- i. Review task list
  - i. 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 Judith Whiteside, second by Richard Swenson.

- a. Vote: 5-0-0

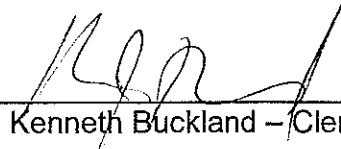
i	Peter Teitelbaum	Aye
ii	Judith Whiteside	Aye
iii	Derek Sullivan	Aye
iv	Kenneth Buckland	Aye
v	Richard Swenson	Aye

- b. Meeting adjourned at approximately 3:30PM

**IX. UPCOMING MEETINGS**

- a. Tentative WRA meeting September 3, 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 4:24