

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 15, 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	absent
3. Derek Sullivan	Town Administrator	absent
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 Richard Swenson, second by Kenneth Buckland
 - i. Vote 3-0-0
 - ii. Peter Teitelbaum Aye
 - iii. Judith Whiteside absent
 - iv. Derek Sullivan absent
 - v. Kenneth Buckland Aye
 - vi. Richard Swenson Aye

b. WRA returned from Executive Session ~2:15 PM

III. AUTHORITY BUSINESS

1. Decas School Industrial Reuse Study; SRPEDD Representatives Presentation of Draft Findings
 - a. SRPEDD presented their draft report
 - b. Next step is deeper dive into proposed use types
 - c. SRPEDD will present updated version to WRA, the BoS
2. Discussion of Logistics: Town Meeting; Article 15, Downtown Redevelopment Bylaw
 - a. Will revisit at next meeting

Judith Whiteside joined the meeting at ~ 3:10 PM

3. Ongoing discussion of WRA-related properties:
 - a. 4 Recovery Road
 - i. No update
 - b. Bay Pointe Country Club

- i. Discussed in Executive Session
 - c. Tremont Nail Factory
 - i. RFP responses due 11/16/20
 - ii. 2 interested parties to date
 - d. Littleton Drive
 - i. No update
- 4. Clerk's Report
 - i. No update
- 5. Discussion of WRA Mission Statement and Work Plan
 - a. No update
- 6. 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, 9/3/2020, 9/17/2020
 - a. No update

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

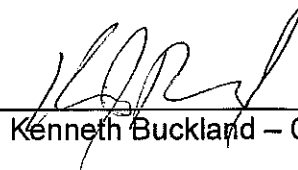
VIII. **ADJOURNMENT**

- a. Motion to adjourn by Kenneth Buckland, second by Judith Whiteside. 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 3:30PM

IX. **UPCOMING MEETINGS**

- a. Tentative WRA meeting October 22, 2020, at 3:30 PM

Submitted by


Kenneth Buckland – Clerk of the WRA

WAREHAM TOWN CLERK
2021 MAY 20 PM5:52

Date Submitted to Town Clerk _____