

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 22, 2020

Time: 2:30 PM

Town Hall, Room 27

Meeting Called to Order at ~2:36 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. Approval of Minutes; September 3, 2020; October 1, 2020
 - a. Motion by Kenneth Buckland to approve the minutes of 9/30/20, second by Richard Swenson, 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. Motion by Judith Whiteside to approve the minutes of 10/1/20, second by Kenneth Buckland, Vote 3-0-1
 - i. Peter Teitelbaum Aye
 - ii. Judith Whiteside Aye
 - iii. Derek Sullivan absent
 - iv. Kenneth Buckland Aye
 - v. Richard Swenson abstain
2. Meeting with Leo Robinson Regarding Development of the Tremont Nail Factory Vision
 - a. No discussion, developer withdrew
3. Discussion and Possible Vote on Preparation of an RFP for Selecting a Master Developer of the Tremont Nail Factory
 - a. General discussion on process for requesting approval from the BoS for the WRA to execute RFPs and make selections
4. Rescind Previous Vote and Vote on Article 15, Downtown Redevelopment Bylaw for town meeting
 - a. Proposed terms regarding section 1710.3.1, specifically around building height were discussed.
 - b. Formatting changes were suggested
 - c. Motion by Judith Whiteside to accept proposed changes to terms and formatting, seconding by Richard Swenson. Vote 4-0-0
 1. Peter Teitelbaum Aye
 2. Judith Whiteside Aye
 3. Derek Sullivan absent

- 4. Kenneth Buckland Aye
- 5. Richard Swenson Aye
- 5. Ongoing discussion of WRA-related properties:
 - a. 4 Recovery Road
 - i. No update
 - b. Bay Pointe Country Club
 - i. No update
 - c. Tremont Nail Factory
 - i. Groundwater sampling to complete next week
 - ii. Steel Building RFP responses due 11/16/20
 - iii. Site visit scheduled for 10/27
 - d. Littleton Drive
 - i. Pennrose reviewed changes to plan renderings
 - ii. Judith Whiteside commented that more bathrooms are required in the Community Building
- 6. Clerk's Report
 - a. All updates covered during 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, 8/13/2020, 9/3/20, 9/17/20, 10/1/2020, 10/15/202
 - a. No update
- 8. Review Task List
 - a. All updates covered during 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 Kenneth Buckland, second by Judith Whiteside.

Vote: 4-0-0

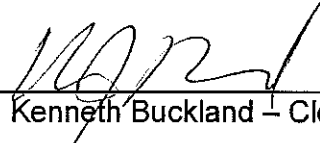
- a. Peter Teitelbaum Aye
- b. Judith Whiteside Aye
- c. Derek Sullivan absent
- d. Kenneth Buckland Aye
- e. Richard Swenson Aye

2. Meeting adjourned at approximately 3:45PM

VIII. UPCOMING MEETINGS

1. Tentative WRA meeting October 29, 2020, at 2:30 PM
2. SNEP Project
 - a. Webinar 2: "Integrated action planning for climate, social, and economic resilience"
 - i Wednesday, November 4, 2020
 - ii Participating Communities: Annapolis, MD; Hoboken, NJ; New Bedford, MA
 - iii MORNING SESSION (closed): 9:30a-11:00a EST
 - iv AFTERNOON SESSION (open): 1:00p-2:00p EST
 - b. Webinar 3: "Revitalizing waterfront communities through comprehensive redevelopment"
 - i Wednesday, December 2, 2020
 - ii Participating Communities: Rowes Wharf, Boston, MA; Chattanooga, TN; Burlington, VT
 - iii MORNING SESSION (closed): 9:30a-11:30a EST
 - iv AFTERNOON SESSION (open): 1:30p-2:30p EST
 - c. Webinar 4: "Smart-growth and strategic zoning for livable communities"
 - i Wednesday, January 6 2021
 - ii Participating Communities: Ranson, WV; Pawtucket, RI; Portland, ME
 - iii MORNING SESSION (closed): 9:30a-11:00a EST
 - iv AFTERNOON SESSION (open): 1:00p-2:00p ES

Submitted by _____


Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAY 20 PM5:52