

MINUTES OF THE MEETING WAREHAM REDEVELOPMENT AUTHORITY

THURSDAY, October 27, 2022

Meeting held room 27, Town Hall



Call meeting to order by Chair Butler at 10:01

I. ROLL CALL

Members present:

Judith Whiteside	Selectman Representative
Kenneth Buckland	Planning Director
Dan Butler	Chairman, Citizen at Large
Derek Sullivan	Town Administrator
Ronald Besse	Selectman Representative

II. APPROVE MEETING MINUTES

MOTION made by Selectman Whiteside, seconded by Clerk Buckland to accept the minutes of September 29, 2022

Vote: 5-0-0 (unanimous) please check this

III. AUTHORITY BUSINESS

1. Update on Wareham Village Urban Renewal Planning

- A. Mass DOT participation
- B. Mass Coastal Railroad participation

For both of these items the Authority will work closely with Selectman Slavin, as he has a working relationship with the bodies.

C. Results of Workshop with Planning Board

You will have to fill this in

- D. Phone interviews.....is this just a report that they are being done ?
- E....Next Public meeting will be held.....

Mr. Besse suggested the use of a QR code to help communicate to the public. Mr. Besse explained how a QR code is used, and that it is ubiquitous

- F. Downtown Dollars....i have a date of dec 3 here....help
- G. Next steps ?

2. Discussion of Reinvestment Plan for 2023

The Authority will discuss at future meeting

3. Discussion and possible vote on:

- A. Member's discuss the possible use of \$5,000 for matching grant for Downtown Resiliency Study from the State for \$199,000.

If we did this I have no records

MOTION made by Selectman Whiteside, seconded by Clerk Buckland to use \$5,000 of Authority funds Mr. Buckland will pursue.

VOTE : 3-0-0 (Unanimous)

- B. The authority will postpone pursuing the RFP for Design Services for a pedestrian Crossing, pending receipt of the Downtown Resiliency Study.
- C. Putting out an RFP for Slum and Blight Study of the East Wareham Commercial Corridor

Members discussed the need for an official documentation of the conditions on the route 6 and 28 area, currently under construction by the Commonwealth of Massachusetts. A Sum and Blight Study is the first step in acquiring grants.

MOTION: made by Selectman Whiteside, seconded by Clerk Buckland to issue an RFP for a Slum and Blight Study for the Route 6 and 28 commercial corridor in East Wareham.

VOTE 5-0-0 (Unanimous) I do not know wheter we discussed this

IV. REPORT FROM THE PLANNING DIRECTOR

Did he report on anything? I think we discussed the need to meet with Planning Board to get going on downtown rezoning....but

V. MEMBER COMMENTS OR INITIATIVES

None.

VI CORRESPONDENCE.

None

VII ADJOURNMENT

MOTION made by Selectman Whiteside, seconded by Clerk Buckland to adjourn at 10:18.

VOTE 4-0-0 (Unanimous)

Submitted by



Kenneth Buckland Clerk of the WRA

Date Submitted to Town Clerk

1/12/23

WAREHAM TOWN CLERK
2023 JAN 12 PM 12:57

Documents used or reviewed in the meeting:

Need a list

There is a real problem with these minutes.

If we went into executive session there is no record of who made the motion.

The executive session minutes have to be written separately. Is this when we heard that proposal from Iacobacci regarding land across from the police station..AHHHHHH

I believe we went into executive session...and we adjourned from that at 11:28 motion by Ken and second by Ken....this needs work