

**WAREHAM REDEVELOPMENT AUTHORITY**

**MEETING MINUTES**

**Tuesday, January 21, 2020**

**Time: 5:30 P.M.**

**Wareham Town Hall**

**54 Marion Road**

**Room 27**

**Wareham, MA 02571**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Members present: Peter Teitelbaum, Chairman  
Kenneth Buckland, Clerk  
Mary Mackey  
Richard Swenson  
Derek Sullivan

**III. AUTHORITY BUSINESS**

**1. Ongoing discussion of WRA related properties:**

**a) 4 Recovery Road**

Clerk Buckland reported that the tenant has potential financing lead. Member Swenson stated that he was awaiting the tenant's proposal and that he would follow up.

**b) Bay Pointe Country Club**

**i) Discussion and possible vote regarding terms of sale of land**

No vote was taken as the Authority is waiting for additional information.

**c) Tremont Nail Factory**

One proposal was received in response to the RFP issued for the Pickling building. Clerk Buckland stated that the License Site Professional provided test results showing that heavy metals contamination remediation was better than expected, while petroleum contamination might require an additional injection well and further treatment.

**d) Littleton Drive**

Clerk Buckland reported that the RFP had been reviewed by approximately twenty (20) developers.

**e) Wareham Village**

See below.

**2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process**

Clerk Buckland met with the Urban Land Institute Leader to discuss the format for the Technical Assistance Panel.

**3. Discussion regarding fourth annual Meet Me At the Tremont! Event**

A meeting has been scheduled for March at Eastern Bank.

**4. Clerk's Report**

No report given.

**5. Approval of Meeting Minutes: 1/7/2020 & 1/14/2020**

**MOTION:** Clerk Buckland moves to approve the minutes from 1/7/2020. Member Mackey seconded.

**VOTE: (5-0-0)**

**MOTION:** Member Swenson moves to approve the minutes from 1/14/2020. Member Mackey seconded.

**VOTE: (4-0-1) Member Sullivan abstained**

**5. Review task list**

**IV. ADJOURNMENT**

**MOTION:** Member Swenson moves to adjourn. Member Mackey seconds.

**VOTE: (5-0-0)**

**Date signed:** 3/10/2020

**Attest:** 

**Kenneth Buckland, Clerk  
Redevelopment Authority**

**Date copy sent to Town Clerk:** \_\_\_\_\_