

MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, December 18, 2018

Time: 5:00 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
Derek Sullivan, Member
Mary Bruce, Member
Richard Swenson, Member

I. PRELIMINARY BUSINESS

1. Approval of minutes November 27, 2018

MOTION: Member Swenson moves to approve the minutes of November 27, 2018. Member Sullivan seconds.

VOTE: (3-0-2) Member Swenson and Clerk Buckland abstain

II. AUTHORITY BUSINESS

1. Discussion of CDBG and EDIC accounts

Present before the Authority: Peter Sanborn, Grant Coordinator

Mr. Sanborn states the application deadline for the fiscal year 2019 is in March 1st via electronic submission. Mr. Sanborn states there is a public hearing scheduled for Monday January 7 as part of the grant process. \$165,000.00 in grant funding can be received. An RFP is sent out, the notice of which is running the next two weeks in Wareham Week. Bids are due January 16th, and they hope to choose by the end of the month. The WRA has items to review and approve before the grant application goes before the Board of Selectmen. Mr. Sanborn hopes to go to the Board of Selectmen on January 12th.

Mr. Sullivan asks if the CDBG grant could be reduced to offset funds to pay money back. Mr. Sanborn says it cannot.

Mr. Sanborn explains the difference between program income and miscellaneous income.

There is a disconnect between COG and the Town Accountant as to how much money remains in the EDIC fund.

MOTION: Motion is made to request CDBG funds for engineering design for Oak Grove School. Motion is seconded.

VOTE: (5-0-0)

2. Continued discussion of Organa Brands proposal at Tremont Nail Factory