

**WAREHAM REDEVELOPMENT AUTHORITY**

**MEETING MINUTES**

**Tuesday, January 28, 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

**I. AUTHORITY BUSINESS**

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

**a) 4 Recovery Road**

Clerk Buckland reported that the tenant continues to work with potential investors and is negotiating financial arrangements with them.

**b) Bay Pointe Country Club**

Clerk Buckland presented potential parameters for the sale of land.

**c) Tremont Nail Factory**

Clerk Buckland reported that a check would soon be issued to Union Studios. Member Sullivan stated that there may be procurement issues relating to the proposal received.

**d) Littleton Drive**

Clerk Buckland has scheduled the pre-proposal meeting for February 10, 2020. Property Survey is complete.

**e) Wareham Village**

No discussion

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

It was decided to arrange for transportation from GATRA. Lunch will be served at noon and dinner served at 5:00pm.

**3. Clerk's Report**

No discussion

**4. Approval of Meeting Minutes: 1/21/2020**

No Action taken

**5. Review task list**

**II. 48 HOUR BUSINESS**

Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting

**III. CORRESPONDENCE**

**IV. SIGNING OF DOCUMENTS**

**V. MEMBER COMMENTS**

Member Sullivan is still waiting for word from MIAA regarding insurance coverage for the Authority.

**VI. 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:** \_\_\_\_\_