WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, April 23, 2019
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 Richard Swenson, Member Mary Bruce, Member

III. PRELIMINARY BUSINESS

1. Continued discussion re: Tremont Nail Factory 200th Anniversary

2. Discussion and possible vote re: Tremont Nail Factory Special Permit Process

The Zoning By-Law states that the Redevelopment Authority oversees permitting of Tremont Nail. Clerk Buckland discusses having a designee appointed to be the hearing officer for the Special Permit for Organa Brands. The Board of Selectmen would appoint an officer.

- 3. Continued discussion and vote re: Legislative Earmarks
- 4. Discussion re: Merchant's Way Train Station
- 5. Discussion re: Town Meeting Results

The Association discusses approach to Town Meeting and agrees that having more answers available for Town Meeting would make for clearer conversation.

6. Discussion re: Rollout of Economic Development Strategy

The Redevelopment Authority discusses holding a public workshop regarding the Economic Development Strategy during a weekend day to have the best turn out. June 1st at 10:00 is the date decided on. Clerk Buckland will reach out to Frank Mahady to see if he is available.

7. Discussion re: New Business Proposal: Whisk & JANE

Present before the Board: Ericca Kennedy

Ms. Kennedy is the co-owner and co-founder of Whisk and Jane, which is proposed to be established at 6 Tyler Avenue. Whisk and Jane is the parent company, their Coastal Cannabis Concierge service and does not sell cannabis products. The Cranberry Refinery is a microbusiness that sells cannabis and cannabis related products excluding loose flower. There will also be a craft cultivation site up to 3,000 square feet and a whisk mill which is a private member only consumption café. Whisk and Jane will be their Wavy Whale BYOC nautical vessel, the treehouse (not in Wareham), and a car drop service. The cultivation site will never be open to the general public, and they would like to grow products exclusive to Wareham. All guests will be 21 or above. All guests must pre-register and there will be a registered nurse on site.

Ms. Kennedy goes on to review the company and business plan.

MOTION: Member Bruce moves to recommend this to the Board of Selectmen. Member Swenson seconds.

VOTE: (5-0-0)

- IV. <u>AUTHORITY BUSINESS</u>
- V. <u>ANY OTHER BUSINESS/DISCUSSION</u> (This time is reserved for topics that the WRA members did not reasonably anticipate would be discussed)

There is a brewery interested in space at the Cranberry Complex.

- VI. CORRESPONDENCE
 - 1. Letters of interest
 - 2. Clerk's Report re: Activities at Tremont Nail Factory and WRA matters

VOTE: (5-0-0)

- VII. SIGNING OF DOCUMENTS
- VIII. MEMBER COMMENTS
- IX. ADJOURNMENT

MOTION: Member Swenson moves to adjourn. Member Bruce seconds.

/ /	, (/
Date signed: 5/29/19 ,	
Attest:	
Kenneth Buckland, Clerk	
Redevelopment Authority	
D. A Clarks	
Date copy sent to Town Clerk:	

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JUN 0 6 2019

TOWN OF WAREHAM TOWN CLERK

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, April 30, 2019 Time: 5:00 P.M. Wareham Town Hall 54 Marion Road Room 27 Wareham, MA 02571

I. CALL MEETING TO ORDER

П. ROLL CALL

Members present: Peter Teitelbaum, Chairman

Kenneth Buckland, Clerk Richard Swenson, Member Mary Bruce, Member

PRELIMINARY BUSINESS Ш.

1. Continued discussion re: Tremont Nail Factory 200th Anniversary

Angela Dunham and Claire Smith will be running the 200th Anniversary Celebration.

2. Discussion and possible vote re: Tremont Nail Factory Special Permit Process

Clerk Buckland states there are no rules and regulations for a Special Permit through the Board of Selectmen and those may need to be established. Clerk Buckland also sends around the current Special Permit process as it happens via the Planning and Zoning Board currently.

- 3. Discussion re: Merchant's Way Train Station
- 4. Discussion re: Rollout of Economic Development Strategy

Marie Oliva does not feel holding a workshop Saturday morning is the best idea and recommends holding it on a weekday. The Redevelopment Authority decides to hold a second workshop on Thursday May 30th.

5. Discussion re: Extension of Organa Brands Lease

Clerk Buckland is looking to extend the licensing period with Organa Brands from January 1 until October 1 when construction will be complete.

Clerk Buckland moves to extend the licensing period for the lease for Organa **MOTION:** Brands commencing January 1 for a period of 10 months. Member Bruce seconds. AUTHORITY BUSINESS VOTE 4-0-0

IV.

ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the WRA V. members did not reasonably anticipate would be discussed)

Clerk Buckland has a distiller and a brewer who would like to work together and one of them are interested in the Tremont Nail site.

Laura Shoefelt from MA Housing Partnership would like to talk to the Board on the 21st of May regarding Littleton Drive.

VI. CORRESPONDENCE

1. Letters of interest

2. Clerk's Report re: Activities at Tremont Nail Factory and WRA matters

VII. SIGNING OF DOCUMENTS

VIII. MEMBER COMMENTS

IX. ADJOURNMENT

MOTION: Clerk Buckland moves to adjourn. Member Bruce seconds.

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JUN 0 6 2019 TOWN OF WAREHAM TOWN CLERK