

**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, August 14, 2018**

**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  
Member Sullivan

**I. PRELIMINARY BUSINESS**

**1. Approval of minutes July 27, 2018 – August 7, 2018**

The minutes of July 24, 2018 are misnumbered as July 27, 2018 and will not be voted this time. These minutes will be reviewed at the next hearing.

The minutes for August 7, 2018 are not available to review at this hearing.

**II. AUTHORITY BUSINESS**

**1. Discussion and possible vote on RFP for artist's studios and co-op in Packaging Building**

Clerk Buckland has not yet received a proposal or business plan. Clerk Buckland will issue an RFP for responses. Clerk buckland feels the packaging and pickling building should be included in the RFP.

**MOTION:** Clerk Buckland moves to issue an RFP for business in the packaging or pickling building. Member Sullivan seconds.

**VOTE: (3-0-0)**

**2. Discussion and possible vote on architectural services**

This would be to utilize the CPC funds designated for the property. Some of the funds may be used for design. Member Sullivan states that they will need to adhere to 30B standards for the overall project cost. Member Sullivan states if it is over \$100,000.00 Municipal building there is a specific selection process. It is recommended to include in the RFP that the contractor have experience with the site.

**MOTION:** Clerk Buckland moves to draft an RFP for architectural services and confer with Town Counsel. Member Sullivan seconds.

**vOTE: (3-0-0)**

**3. Continued discussion re: Organa Brands proposal**

Organa Brands understands that the town must make it through the town meeting process in order to move forward.

**4. Continued discussion re: Town Meeting Warrant Articles**

Currently the Town has three proposals pending for the use of TNF buildings, none of which are allowed under the current zoning. This overlay district is not just about marijuana, it is to achieve the goals of the vision plan. Chairman Teitelbaum states that at the Planning Board hearing to discuss the proposed overlay district there were concerns about marijuana manufacturing on the site.

Question raised on use of the recent appropriation for renovation of the freight building for artist's studios or does it need a new article. Chairman Teitelbaum states that the pickling building was not part of the original proposal and would have to return to Town Meeting and CPC in order to utilize funds for the pickling building.

It also needs to be requested at Town Meeting to appropriate Community Preservation funds for environmental remediation at the Tremont Nail site.

**5. Continued discussion re: scoring WRA goals and work plan**

Chairman Teitelbaum recommends waiting for a full board to discuss this. Clerk Buckland has one suggestion, that Frank Mahady has submitted a proposal to the town that Clerk Buckland would like to discuss.

**III. CORRESPONDENCE**

**IV. SIGNING OF DOCUMENTS**

**V. MEMBER COMMENTS**

**VI. ADJOURNMENT**

**MOTION:** Clerk Buckland moves to adjourn the meeting. Member Sullivan seconds.

**VOTE: (3-0-0)**

**Date signed:** 9/29/18

**Attest:** [Signature] (3-0-0)  
**Kenneth Buckland, Clerk**  
**Redevelopment Authority**

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

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SEP 19 2018

TOWN OF WAREHAM  
TOWN CLERK