

MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, August 28, 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
Derek Sullivan, Member
Mary Bruce, Member
Richard Swenson, Member

III. PRELIMINARY BUSINESS

1. Approval of minutes July 24, August 7 and August 14, 2018

MOTION: Member Bruce moves to approve the minutes of July 24, 2018. Clerk Buckland seconds.

VOTE: (4-0-1) Member Swenson abstains

MOTION: Member Bruce moves to approve the minutes of August 7, 2018. Clerk Buckland seconds.

VOTE: (4-0-1) Member Sullivan abstains

MOTION: Member Sullivan moves to approve the minutes of August 14, 2018. Clerk Buckland seconds.

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

IV. AUTHORITY BUSINESS

1. Discussion on status of RFP's for artist's studios in Packaging Building and other businesses

Clerk Buckland asks if they authorized the RFP for the packaging and pickling building. Chairman Teitelbaum states they did authorize an RFP for business in the packaging or pickling building. Clerk Buckland states he had prepared a draft for the RFP and will begin that.

2. Discussion on status of RFP for architectural services

Clerk Buckland states they have not moved forward with this at this point. Member Sullivan states they are waiting to speak with Town Counsel before they begin this.

3. Continued discussion re: Organa Brands proposal

Clerk Buckland states they have discussed a Host Community Agreement with Organa Brands. Member Sullivan states that the Cannabis Control Commission is putting regulations on marijuana to prevent

Towns from asking for outlandish things from the marijuana companies. Clerk Buckland states that if there is an impact analysis on the project in the Town they can justify additional fees. The \$100,000.00 licensing fee is not an impact fee. Clerk Buckland recommends revising the licensing fee to be a percentage of sales up to a certain amount, or not less than a certain amount.

4. Continued discussion and vote whether to request Town Meeting Warrant Articles

Chairman Teitelbaum makes one change to the warrant article to read submitted to the Board of Selectmen at the request of the Wareham Redevelopment Authority. The other properties surrounding the Tremont Nail factory are to be removed from the proposed overlay district.

MOTION: Clerk Buckland moves to request the Selectmen put the Tremont Nail Overlay District on the Town Warrant. Member Bruce seconds.

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

Member Sullivan states the necessity of having a Redevelopment Plan for properties in Town, specifically the Everett School and old West Academy. The Town owns these two properties. Both properties need funds put in to them. If the properties are turned over to the Redevelopment Authority and has plans for the properties the properties can be disposed of or converted and funds from the proceeds go the the Redevelopment Authority which can be redistributed to the community. The funds go into a real-estates fund which can only be used for real-estate. Chairman Teitelbaum states that he could request this be on an agenda with the Board of Selectmen.

6. Discussion on letter of interest for distillery

This item was not discussed at this time.

V. CORRESPONDENCE

VI. SIGNING OF DOCUMENTS

VII. MEMBER COMMENTS

VIII. ADJOURNMENT

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

VOTE: (5-0-0)

Date signed: 9/11/18

Attest: [Signature]
Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: _____

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TOWN OF WAREHAM
TOWN CLERK