

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, August 20, 2019

Time: 5:30 P.M.

Wareham Town Hall

Room 27

54 Marion Road

Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

Members present: Peter Teitelbaum, Chairman
Kenneth Buckland, Clerk
Richard Swenson
Mary Bruce

III. PRELIMINARY BUSINESS

1. Approval of Meeting Minutes: August 6, 2019

MOTION: Member Bruce moves to approve the meeting minutes. Clerk Buckland seconds.

VOTE: (4-0-0)

IV. AUTHORITY BUSINESS

1. Discussion and vote regarding WRA goals for Littleton Drive to send to MassHousing

Discussion ensued regarding member Buckland's letter to MassHousing.

MOTION: Member Swenson moves to send letter to MassHousing. Member Bruce seconds

VOTE: (4-0-0)

2. Vote to request Selectmen's conveyance of fee simple interest in Littleton Drive to WRA

MOTION: Member Swenson moves to request Board of Selectmen to convey fee simple interest in Littleton Drive to WRA. Member Bruce seconds.

VOTE: (4-0-0)

3. Clerk's Report

Member Buckland stated there is a party interested in acquiring the Everett School property. Discussion ensued regarding status of ownership and control of the property. The WRA will revisit this matter.

Member Buckland reported that the Town Clerk has requested a Certificate of Organization for the WRA from the state.

The Subdivision plan for Littleton Drive has lapsed.

4. Discussion of Redevelopment Authority properties:

- A. 4 Recovery Road** – Member Buckland reports that Recovery Road Lease Holder caught an illegal dumper at the property. The Lease Holder also will conduct and pay for the remediation of the property from the water damage. The lease has been executed.
- B. Bay Pointe Country Club** – Rent has been paid. No progress reported on sale of property.
- C. Tremont Nail Factory** – Discussion ensued about the Meet Me at the Tremont event on August 24, 2019.

5. Continued discussion regarding Downtown Wareham Village Redevelopment

- A. Vote on MassDevelopment/Urban Land Institute, Technical Assistance Program application**

Member Bruce left the room.

MOTION: Member Swenson moves to authorize submittal of Technical Assistance Program application. Clerk Buckland seconded.

VOTE: (3-0-0)

6. Continued discussion re: Fall Town Meeting

No action was taken, as WRA is submitting no articles for consideration.

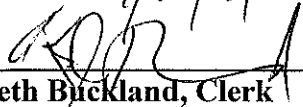
Member Bruce returned.

- V. ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the WRA members did not reasonably anticipate would be discussed)**
- VI. CORRESPONDENCE**
- VII. SIGNING OF DOCUMENTS**
- MEMBER COMMENTS**
- VIII. ADJOURNMENT**

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

VOTE: (4-0-0)

Date signed: 9/12/19

Attest: 
Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: _____

WAREHAM TOWN CLERK
2019 SEP 16 PM 4:50

