

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, August 6, 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
Derek Sullivan
Richard Swenson
Mary Bruce

III. PRELIMINARY BUSINESS

1. Approval of Meeting Minutes: July 29, 2019

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

VOTE: (5-0-0)

IV. AUTHORITY BUSINESS

1. Discussion regarding meeting with MassHousing re: Littleton Drive.

Clerk Buckland mentions that MassHousing is very interested in helping us out. They have reached out to the Technical Assistance Grant we received to talk about coordination between the three parties, the State, MassHousing, and the WRA members. Member Buckland states they are looking for the housing Production Plan and the Subdivision Plan along with the draft contract containing the consulting engineering firm we are considering for doing the survey with existing conditions. Member Buckland will draft a letter to MassHousing with our goals and objectives. Members discussed Senior Housing but are not limited to other options.

2. Vote to convey fee simple interest in Littleton Drive

This will be revisited at a future meeting.

3. Vote to expend funds to re-route electric service at Tremont Nail Factory

Currently services are combined at Tremont Nail Factory. The ideal situation would be to split the services from the Commercial Building and the East Side. It will cost Sixteen Thousand Dollars to perform the work. Organa Brands is asking the town to carry the costs. At this time WRA does not have the funds to make this happen. Member Sullivan proposes different ideas.

**MOTION: Member Sullivan suggests Mr. Buckland to negotiate with Organa Brands.
Seconded.**

(VOTE: 5-0-0)

4. Discussion of Redevelopment Authority properties:

- A. 4 Recovery Road** – Lease Holder is going to be active in the building on 08.15.2019.
- B. Bay Pointe Country Club** – No updates at this time. Member Sullivan will try to get a hold of him.
- C. Tremont Nail Factory** – Buckland confirms remediation is going along. They have finished up on the petroleum treatment system and now will be going to heavy metals. The members also followed up on the “Meet Me at the Tremont” event.

5. Continued discussion regarding Downtown Wareham Village Redevelopment

One of the results of MassHousing was a contact with Mass Development, Urban Land Institute, Technical Assistance Program. They bring professionals in different areas to come in and do a one day intensive design process where they get an understanding of the layout of the town and come up with recommendations for the Urban Renewal for downtown. They are supportive of economic development. This program will be covered by Mass Development. There was also a similar program called American Institute of Architects, and they provide a three day design process but they require donations ranging from 15k – 40k.

MOTION: Member Swenson moves for Member Buckland to submit application for ULI. Member Bruce seconds.

6. Clerk's Report

No information to report at this time.


7. Continued discussion re: Fall Town Meeting

- 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: Member Bruce moves to adjourn. Mr. Sullivan seconds.

VOTE: (5-0-0)

Date signed: 8/20/19

Attest: 
Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: _____

WAREHAM TOWN CLERK
2019 SEP 3 PM 4:32