

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, September 12, 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 20, 2019, August 27, 2019 & September 03, 2019

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

VOTE: (4-0-0)

IV. AUTHORITY BUSINESS

1. Clerk's Report

Clerk Buckland mentions that MassHousing has advanced our technical assistance in Littleton Drive. They have hired a contractor to do a Developer's RFP to come before the Authority for final approval and draft should be done by end of November. Clerk Buckland states the approximate value should be about \$7500.

2. Ongoing Discussion of Redevelopment Authority properties:

A. 4 Recovery Road

Clerk Buckland states the key has been turned over to the Lessor. They are ready to start moving and progress reports should be available with the next couple of months. Chairman Teitelbaum asks Clerk Buckland about rent payment, and Clerk Buckland states although they have keys, they have not moved in yet.

B. Bay Pointe Country Club

Clerk Buckland states he had a discussion with Tim Fay. He is changing the concept plan for the redevelopment of the EDIC property. Discussion ensued regarding splitting of the property and payment of the money that he promised us for the land.

C. Tremont Nail Factory

Clerk Buckland mentions he had a conversation with Union Studios and they are taking a bit longer with the MEP infrastructure review, but that it should be done within the next two weeks. Clerk Buckland states the cost estimator should be completed by mid-October for Authority to review draft. Member Swenson asks Clerk Buckland if the mechanical portion includes the work they talked about on the foundation repair on the freight building and Clerk Buckland answers, yes.

V. 48 HOUR BUSINESS:

Littleton Drive – Clerk Buckland states that it was transferred by the Board of Selectman to the Redevelopment Authority by vote and a deed needs to be filed to change the ownership.

VI. CORRESPONDENCE

VII. SIGNING OF DOCUMENTS

VIII. MEMBER COMMENTS

IX. ADJOURNMENT

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

VOTE: (4-0-0)

Date signed: 9/19/19

Attest: 

**Kenneth Buckland, Clerk
Redevelopment Authority**

WAREHAM TOWN CLERK
2019 SEP 29 AM 11:16

Date copy sent to Town Clerk: _____