

**WAREHAM REDEVELOPMENT AUTHORITY**

~~Tuesday~~  
Tuesday, September 19, 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  
Mary Bruce

**III. PRELIMINARY BUSINESS**

**1. Approval of Meeting Minutes: September 12, 2019**

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

**VOTE: (4-0-0)**

**IV. AUTHORITY BUSINESS**

**1. Ongoing Discussion of Redevelopment Authority properties:**

- A. 4 Recovery Road** – Clerk Buckland states there are no updates at this time.
- B. Bay Pointe Country Club** – Clerk Buckland mentions, Tim Fay has suggested pushing off the Town House concept for next month and the money is to be transferred when the property is divided. Chairman Teitelbaum states he would at least like to see something with easements mapped out. Member Bruce asks if there is a time limit, and Clerk Buckland states there is, but it has been extended for more than a year. Member Bruce expresses the Board is willing to work with Tim Fay, but a payment needs to be made.
- C. Tremont Nail Factory** – The licensing will be taking a little longer than it was anticipated. The contractors will be winterizing the steel building with industrial size dehumidifier and heater because to keep the place dry and warm and keep the mold away. It started on April 22<sup>nd</sup>. The second round of institute will be done by Ranson and will be done in November. Discussion ensued regarding the revolving fund and to be discussed at a later time.

**2. Continued discussion regarding Downtown Wareham Village Redevelopment**

The ULI, Technical Assistance program is scheduled for late Fall. It is going to be concluded before December is what Mass Development wants to do, Clerk Buckland mentions. Clerk Buckland also mentions he has started to compile the documentation for the Urban renewal plan.

**3. Discussion regarding Wareham Historical Society Artifacts**

Clerk Buckland states the Artifacts are currently in the packaging building but there is an issue with mold. The Authority discusses different ideas and options for storage. Member Bruce makes a suggestion and will discuss it with Angela Dunham.

4. **Clerk's Report** - Clerk Buckland mentions that Mass Development has a fundraising program, it is crowd funding, and named Patronicity and the idea is either to use it for crowd funding the park at the North End of the Freight Building or the Kayak launch at the South End.

Clerk Buckland mentions that a couple of Developer proposals have come in and he has had conversations with two different Solar Farm builders. Clerk Buckland to write up an RFP.

**V. 48 HOUR BUSINESS**

**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:** 9/24/19

**Attest:** (3-0-2)

**Kenneth Buckland, Clerk  
Redevelopment Authority**

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

WAREHAM TOWN CLERK  
2019 SEP 25 14:57