

**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, September 3, 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: August 20, 2019 & August 27, 2019**

Meeting minutes were not present at this time.

**IV. AUTHORITY BUSINESS**

**1. Clerk's Report**

Clerk Buckland briefly mentions Tremont Dam as attracting potential interest for Hydro and Solar Power Generation.

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

- A. **4 Recovery Road** - Clerk Buckland mentions that he is concerned with the time it is taking the Lessor to start the improvements as he keeps postponing. He has signed the lease but no payments have been made. Payments will only commence when it's occupied.
- B. **Bay Pointe Country Club** - No discussion at this time.
- C. **Tremont Nail Factory** - Discussion ensued regarding planning for next year's Meet Me at the Tremont event. Clerk Buckland mentions that Angela Dunham has asked for help storing artifacts, and the Authority discusses different ideas and options for storage and agreed to add this item on the next agenda to discuss

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

No discussion at this time.

**4. Continued discussion re: Fall Town Meeting**

No discussion at this time. Member Bruce states if there is no activity for Fall Town Meeting, than this agenda item should be removed.

**5. Discussion and possible vote regarding Intermunicipal Services Agreement between WRA and Wareham Fire and Water District.**

Following discussion, it was decided that the Town rather than the Wareham Redevelopment Authority should pursue such agreements.

**6. Discussion and vote to authorize a request to Affordable Housing Trust for funding for survey and other work for Littleton Drive property.**

Clerk Buckland states he has prepared the application for Affordable House Trust funds for Littleton Dr. and it went in front of the Trust on September 10<sup>th</sup> that will be for an existing conditions survey. Clerk Buckland mentions he has estimated the project to be worth Four Million Dollars. He also mentions that he will be meeting with the representatives from the State Fishing Access Program on Thursday to talk about the downtown pier as a first start for the boardwalk access going across the tracks and Mr. Buckminster will be joining them as well.

**V. 48 HOUR BUSINESS:**

**Any other Authority business not reasonably anticipated within 48 hours of the posting of this meeting.**

**VI. CORRESPONDENCE**

**VII. SIGNING OF DOCUMENTS**

**VIII. MEMBER COMMENTS**

**IX. ADJOURNMENT**

**MOTION: Member Sullivan moves to adjourn. Member Bruce seconds.**

**VOTE: (5-0-0)**

**Date signed:** 9/12/19

**Attest:**   
**Kenneth Buckland, Clerk**  
**Redevelopment Authority**

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