WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday March 24, 2020 Room 27, Wareham Town Hall Meeting Called to Order at 11:05 AM



I. ROLL CALL

| 1. | Peter Teitelbaum | Chairman, BoS Representative | present |
|----|------------------|------------------------------|----------|
| 2. | Judith Whiteside | BoS Representative | on phone |
| 3. | Derek Sullivan | Town Administrator | absent |
| 4. | Kenneth Buckland | Planning Director | present |
| 5. | Dan Butler | Citizen at Large | present |

II. Approve Meeting Minutes

No Action Taken

III. Discussion and possible vote on Citizen's Advisory Committee on Urban Renewal Plan

Peter Teitelbaum asks for one nomination from each WRA attendee.

Anne Eisenmenger Angie LeBlanc George Barrett Mary Ten Eyck Taylor Frederick Newton

Tentative meeting scheduled for April 6

IV. Discussion and possible vote on public kick-off meeting for Urban Renewal Plan

Discussed option for April 14

V. Discussion and possible vote on subdivision rescission for Littleton Dr Ken Buckland saiad plan was not ready yet.

No Action Taken

VI. Discussion and possible vote on submission of article for 90 year lease [30+30+30] for master developer at Tremont Nail Factory

Motion by Dan Butler, second by Ken Buckland to submit article:.Vote: 4-0-0 - Approved

i Peter Teitelbaumii Judith Whitesideiii Dan Butleriv Kenneth BucklandAye

Judy Whiteside recommended sending article to BOS office after review by Town Counsel

VII. CLERK'S REPORT

- 1. Bay Pointe Extension on LDA is executed
- 2. Tremont Nail Factory
- 3. 4 Recovery Road
- 4. Littleton Drive no report
- 5. Downtown discussed during URP item
- 6. Onset

VIII. Member Comments/New Initiatives

None.

Judy Whiteside leaves meeting

IX. Adjournment

Motion to adjourn by Ken Buckland, second by Dan Butler

Vote: 3-0-0

i Peter Teitelbaum Aye
ii Judith Whiteside Absent
iii Derek Sullivan Absent
iv Kenneth Buckland Aye
v Dan Butler Aye

Meeting adjourned at 12:20 PM

| Submitted by | |
|------------------------------|--------------------------|
| Kenneth Buck | cland – Clerk of the WRA |
| Date Submitted to Town Clerk | 4/26/22 |