

**WAREHAM REDEVELOPMENT AUTHORITY**  
**MEETING MINUTES**

Thursday May 19, 2022  
Room 27, Wareham Town Hall  
Meeting Called to Order at 10:02 AM



**I. ROLL CALL**

- |                     |                    |         |
|---------------------|--------------------|---------|
| a. Judith Whiteside | BoS Representative | present |
| b. Tricia Wurts     | BoS Representative | absent  |
| c. Derek Sullivan   | Town Administrator | absent  |
| d. Kenneth Buckland | Planning Director  | present |
| e. Dan Butler       | Citizen-at-Large   | present |
1. Meeting had to be moved to Room 10, due to scheduling conflict. Acting as Chairman Pro Tem, Mr. Buckland called the meeting to order at 10:02 AM. A quorum was established.
  2. Mrs. Whiteside moved to appoint Mr. Butler as Clerk Pro Tem, seconded by Mr. Butler. Roll call vote.

Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 3-0-0	

**II. APPROVE MEETING MINUTES**

- a. Deferred.

**III. AUTHORITY BUSINESS**

**a. Reorganization of Wareham Redevelopment Authority.**

1. Mrs. Whiteside moved to appoint Mr. Butler as Chairman of the Wareham Redevelopment Authority. Seconded by Mr. Butler. Roll call vote.

Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 3-0-0	

- b. Discussion and possible vote: Recommendation to Selectmen on Disposition and Development Agreement with Bentley Companies for Tremont Nail Factory Reuse.**

1. Deferred.

**c. Discussion and possible vote: Extension of Land Disposition Agreement for sale of 'CEDA' Property at Bay Pointe.**

1. Mrs. Whiteside moved to extend LDA for Bay Pointe Property to July 28, 2022. Seconded by Mr. Buckland. Roll call vote.

Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 3-0-0	

**IV. CLERK'S REPORT** – None.

**V. MEMBER COMMENTS/NEW INITIATIVES** – None.

**VI. CORRESPONDENCE** – None.

**VII. ADJOURNMENT**

a. Mrs. Whiteside moved to adjourn, seconded by Mr. Buckland. Roll call vote.

Judith Whiteside	Aye
Kenneth Buckland	Aye
Dan Butler	Aye
Vote: 3-0-0	

b. Meeting adjourned at approximately 10:06 AM.

c. Next meeting scheduled for Thursday, June 2, 2022.

Submitted by \_\_\_\_\_  
Dan Butler — Clerk *pro tem* of the WRA

Date Submitted to Town Clerk \_\_\_\_\_

