

WAREHAM REDEVELOPMENT AUTHORITY
EXECUTIVE SESSION MEETING MINUTES

Thursday, August 27, 2020

Time: 2:00 PM

Town Hall, Room 27

Meeting Called to Order at ~2:05 PM



I. ROLL CALL

1. Peter Teitelbaum	Chair, BoS Representative	present
2. Judith Whiteside	BoS Representative	present
3. Derek Sullivan	Town Administrator	present
4. Kenneth Buckland	Planning Director	present
5. Richard Swenson	Citizen at Large	present

Also in attendance: Wareham Town Council Richard Bowen

II. EXECUTIVE SESSION

1. Executive Session pursuant to M.G.L. c.30A, s.21(6): to consider the purchase, exchange, lease or value of the so-called EDIC real property situated along Onset Avenue, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

a. General discussion about the current state of negotiations with BayPointe. Attorney Bowen summarized his recent meeting with BayPointe. Topics of discussion included:

- i Was the current position of BayPointe too favorable to BayPointe
- ii What leverage did the WRA have to negotiate a different agreement
- iii What leverage did BayPoint have to negotiate a different agreement
- iv Impact of existing easements
- v Next steps

b. Motion to authorize Peter Teitelbaum and Richard Bowen to meet again with BayPointe, with specific ask to ensure that Wareham is protected if BayPointe is unable to proceed with the full transfer of the entire property by Kenneth Buckland, second by Judith Whiteside. Vote: 5-0-0

i	Peter Teitelbaum	Aye
ii	Judith Whiteside	Aye
iii	Derek Sullivan	Aye
iv	Kenneth Buckland	Aye
v	Richard Swenson	Aye

Derek Sullivan left the Executive Session at ~3:00 PM

III. **ADJOURNMENT**

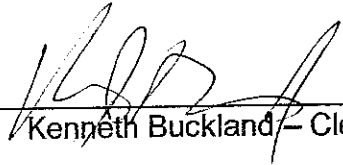
1. Motion to adjourn Executive Session by Judith Whiteside, second by Richard Swenson.

a. Vote: 4-0-0

i	Peter Teitelbaum	Aye
ii	Judith Whiteside	Aye
iii	Derek Sullivan	absent
iv	Kenneth Buckland	Aye
v	Richard Swenson	Aye

- b. Executive Session was adjourned at approximately ~3:00PM

Submitted by _____


Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 APR 29 PM 4:56