

## **WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES**

Thursday, September 9, 2021

Time: 12:00 PM

Room 27, Wareham Town Hall

Meeting Called to Order at 12:05 AM



### **I. ROLL CALL**

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

### **II. APPROVAL OF MEETING MINUTES [Previously distributed]**

1. Motion to approve minutes from Executive Sessions 10/15/20, 8/23/21, and 9/2/21 by Judith Whiteside, second by Kenneth Buckland. Vote: 5-0-0
  - a. Peter Teitelbaum Aye
  - b. Judith Whiteside Aye
  - c. Derek Sullivan Aye
  - d. Kenneth Buckland Aye
  - e. Richard Swenson Aye
2. Motion to approve minutes from 6/24/21, 7/15/21, 8/5/21, 8/9/21, 8/23/21, 9/2/21 by Judith Whiteside, second by Richard Swenson. Vote: 5-0-0
  - a. Peter Teitelbaum Aye
  - b. Judith Whiteside Aye
  - c. Derek Sullivan Aye
  - d. Kenneth Buckland Aye
  - e. Richard Swenson Aye

### **III. AUTHORITY BUSINESS**

1. Discussion and Possible Vote: Recommendation to Selectmen for At – Large Member
  - a. General Discussion by all members regarding the interviews of Dan Sean Butler and Brenda Eckstrom, noting that applicant Robert Powilatis did not respond to multiple requests to schedule an interview and Julian Morton had withdrawn her application.
  - b. Motion by Richard Swenson to:
    - i Have Kenneth Buckland confirm with Dan Sean Butler that he was still interested in the at-large WRA seat
    - ii with confirmation by Dan Sean Butler that he was still interested, Kenneth Buckland to send courtesy letter to Brenda Eckstrom and Robert Powilatis, informing them that Dan Sean Butler will be the recommendation of the WRA

- iii Kenneth Buckland to work with Dan Sean Butler to complete all necessary documentation and application, along with letter of recommendation from the WRA, to be forwarded to the Board of Selectman,

second by Kenneth Buckland, Vote 5-0-0.

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

2. Member Comments

- a. None

3. Clerk's Report

- a. None

**IV. Adjournment**

- 1. Motion to adjourn by Richard Swenson, second by Kenneth Buckland.

Vote: 5-0-0


- |    |                  |     |
|----|------------------|-----|
| a. | Peter Teitelbaum | Aye |
| b. | Judith Whiteside | Aye |
| c. | Derek Sullivan   | Aye |
| d. | Kenneth Buckland | Aye |
| e. | Richard Swenson  | Aye |

- 2. Meeting adjourned at 12:17 PM

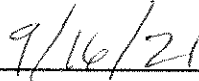
**V. UPCOMING MEETINGS**

- 1. Tentative Meeting 9/16/202

Submitted by

  
Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk

  
9/16/21

MAILED FOR CLERK  
2021/09/21/20

