

WAREHAM REDEVELOPMENT AUTHORITY

MEETING MINUTES

Thursday, October 1, 2020

Time: 2:00 P.M.

Room 27

Wareham Town Hall

54 Marion Road

Wareham, MA 02571

WAREHAM TOWN CLERK
2020 OCT 22 PM4:30

CALL MEETING TO ORDER

I. ROLL CALL

Present: Chairman Teitelbaum, Clerk Buckland, Members Whiteside and Sullivan

II. AUTHORITY BUSINESS

1. Discussion and Possible Vote on Town Meeting Articles:

a. Downtown, WV-1 and WV-1R district

Clerk Buckland stated that at the Planning Board hearing on the article, he suggested that the draft article be adjusted to call for a 50 foot as-of-right height limit, with up to 65 feet allowed via Planning Board Special Permit. Member Whiteside concurred.

Motion to adjust article as discussed above by Member Whiteside. Second by Chairman Teitelbaum out of necessity.

VOTE: 4-0-0

b. Recommendations on other articles

None.

2. Discussion and Possible Vote on RFP's for Tremont Nail Factory

Clerk Buckland stated that a party had come forward seeking to become the Master Developer for the site. Chairman Teitelbaum asked how this would impact the woodworker's proposal. No votes taken at this time.

3. Ongoing discussion of WRA-related properties:

a. 4 Recovery Road

No new information.

b. Bay Pointe Country Club

No new information.

c. Tremont Nail Factory

Clerk Buckland reported that environmental sampling to confirm cleanup complete following second injections was ongoing.

d. Littleton Drive

Clerk Buckland reported that Penrose was in the process of conducting a survey.

e. Other

No other business.

4. Clerk's Report

No additional information to report.

5. Discussion of WRA Mission Statement

Clerk Buckland stated that the goals outlined in the Economic Development Strategy should form the basis for the mission statement. Member Whiteside concurred.

**6. Approval of Meeting Minutes: 2/11/2020; 2/18/2020; 2/25/2020; 3/3/2020
3/10/2020; 3/17, 2020; 4/15/2020; 6/2/2020; 6/9/2020; 6/16/2020, 7/1/2020,
7/30/2020; 8/13/2020; 9/3/2020; 9/17/2020**

7. Review task list

No review.

III. 48 HOUR BUSINESS

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

None.

IV. CORRESPONDENCE

V. SIGNING OF DOCUMENTS

VI. MEMBER COMMENTS

None.

VII. ADJOURNMENT

Motion to adjourn by Member Whiteside. Second by Clerk Buckland.

VOTE: 4-0-0

Date signed: 10/22/2020

Attest: [Signature]

Kenneth Buckland, Clerk

Date copy sent to Town Clerk: _____