

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 29, 2020

Time: 2:30 PM

Zoom Meeting

Meeting Called to Order at ~2:36 PM



I. ROLL CALL

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

II. AUTHORITY BUSINESS

1. Discussion and possible vote on Mission Statement
 - a. Discussion around how the WRA Mission Statement differentiates the WRA from other town agencies.
 - b. General discussion around the make-up of the WRA (heavy town leadership)

Derek Sullivan Joined the meeting at ~ 2:45 PM

2. Discussion and Possible Vote on Request to the Board of Selectmen for Authorization to Issue RFP for Tremont Nail Factory
 - a. Continued discussion on how to collaborate with the BoS to get an RFP posted for the TNF Master Developer
 - b. Motion by Judith Whiteside for the WRA to request the BoS to authorized the WRA to generate and issue a TNF Master Developer RFP, second by Richard Swenson. Vote 5-0-0.
 - i. Peter Teitelbaum Aye
 - ii. Judith Whiteside Aye
 - iii. Derek Sullivan Aye
 - iv. Kenneth Buckland Aye
 - v. Richard Swenson Aye
3. Ongoing discussion of WRA-related properties:
 - a. 4 Recovery Road
 - i. Derek Sullivan suggested we may want to package 4 Recovery with Everett School for auction
 - ii. Richard Swenson commented that our focus should be on urban renewal and optimal town property utilization
 - iii. Judith Whiteside requested a list of town property
 1. Richard Swenson has a 2 year old list, which he will distribute
 - b. Bay Pointe Country Club
 - i. No update
 - c. Tremont Nail Factory

- i. See section II-2
 - ii. Groundwater sampling complete, report in November
 - d. Littleton Drive
 - i. Survey and flow testing for water supply underway
- 4. Clerk's Report
 - a. SNEP Webinar #2 coming up on 11/4, Kenneth Buckland and Judith Whiteside to attend
- 5. 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, 7/8/2020, 7/30/2020, 8/5/2020, 8/13/2020, 9/3/20, 9/17/20, 10/1/2020, 10/15/202, 10/22/2020
 - a. No update
- 6. Review Task List
 - a. All updates covered during meeting

III. **48 HOUR BUSINESS**

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

- 1. none.

IV. **CORRESPONDENCE**

- 1. none

V. **SIGNING OF DOCUMENTS**

- 1. none

VI. **MEMBER COMMENTS**

- 1. none

VII. **ADJOURNMENT**

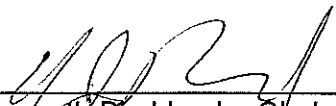
- 1. Motion to adjourn by Kenneth Buckland, second by Judith Whiteside.
Vote: 5-0-0
 - a. Peter Teitelbaum Aye
 - b. Judith Whiteside Aye
 - c. Derek Sullivan Aye
 - d. Kenneth Buckland Aye
 - e. Richard Swenson Aye
- 2. Meeting adjourned at approximately 3:30 PM

VIII. **UPCOMING MEETINGS**

- 1. Tentative WRA meeting November 5, 2020, at 2:30 PM
- 2. SNEP Project
 - a. Webinar 2: "Integrated action planning for climate, social, and economic resilience"
 - i. Wednesday, November 4, 2020
 - ii. Participating Communities: Annapolis, MD; Hoboken, NJ; New Bedford, MA
 - iii. MORNING SESSION (closed): 9:30a-11:00a EST

- iv AFTERNOON SESSION (open): 1:00p-2:00p EST
- b. Webinar 3: "Revitalizing waterfront communities through comprehensive redevelopment"
 - i Wednesday, December 2, 2020
 - ii Participating Communities: Rowes Wharf, Boston, MA; Chattanooga, TN; Burlington, VT
 - iii MORNING SESSION (closed): 9:30a-11:30a EST
 - iv AFTERNOON SESSION (open): 1:30p-2:30p EST
- c. Webinar 4: "Smart-growth and strategic zoning for livable communities"
 - i Wednesday, January 6 2021
 - ii Participating Communities: Ranson, WV; Pawtucket, RI; Portland, ME
 - iii MORNING SESSION (closed): 9:30a-11:00a EST
 - iv AFTERNOON SESSION (open): 1:00p-2:00p ES

Submitted by _____


Kenneth Buckland – Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAY 20 PM5:52