WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, December 9, 2021 Room 27, Wareham Town Hall Meeting Called to Order at 11:05 AM



I. ROLL CALL

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

II. Approve Meeting Minutes

Of November 18, 2021

Motion by Ken Buckland/Derek Sullivan

Vote: 4-0-0
i Peter Teitelbaum Aye
ii Judith Whiteside Absent
iii Derek Sullivan Aye
iv Kenneth Buckland Aye
v Dan Butler Aye

III. Modification of RFP and DDA for Tremont Nail

Discussed re-issuing an RFP for Tremont Nail to legitimize 99 year lease. Peter Teitelbaum said he would contact the BoS Chair, Judy Whiteside to put item on the agenda for re-issuing the RFP.

Motion by Ken Buckland/Dan Butler

Vote: 4-0-0
i Peter Teitelbaum Aye
ii Judith Whiteside Absent
iii Derek Sullivan Aye
iv Kenneth Buckland Aye
v Dan Butler Aye

IV. Report by Tr8icia Wurtz on Downtown outreach

Tricia Wurtz reported that see has met with about 50 people including young people interested in the workings of town government. Agreed that she would write up a report on her findings by mid-January

No Action Taken

V. Report on High-Speed Internet in Wareham by Dan Butler

Dan presented slides that outlined his findings: internet service is not very good in Wareham, the 'Open Cape' trunk line runs right through Wareham, Town could tap into line to gain better service for town residents. On December 14 he will present the same material to the Cable Advisory Committee. Suggested having expert in to discuss opportunities.

No Action Taken

VI. Report on Downtown Grant

Ken Buckland reported that a new grant has been received of \$13,500 for graphics to illustrate rezoning in the Village. Discussion was on who would be administering the grant, WRA or some other entity,

No Action Taken

VII. CLERK'S REPORT

- 1. Bay Pointe Subdivision will be in hearing on Monday
- 2. Tremont Nail Factory Meeting with new environmental LSP next week
- 3. 4 Recovery Road Doobie is submitting first rent check today
- 4. Littleton Drive Pennrose is trying to prepare subdivision modification to remove lot lines
- 5. Downtown Derek reported that remembrance trees are a big hit and that other events could be good for the center

VIII. Member Comments/New Initiatives

No comments

IX. Adjournment

Motion to adjourn by Ken Buckland / Dan Butler

Vote: 4-0-0

vi Peter Teitelbaum

Aye

vii Judith Whiteside

Absent

viii Derek Sullivan

Aye

ix Kenneth Buckland

Aye

x Dan Butler

Aye

Meeting adjourned at 12:50 PM

Submitted by	1/200				
	Kenne th Bud	ckland – Cle	erk of the V	/RA	
Date Submitted to	Town Clerk	12/16	/21		

WAREHAM TOWN CLERK 2021 DEC 16 PM2:10