

MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, December 11, 2018

Time: 5:00 P.M.

Wareham Town Hall

54 Marion Road

Room 27

Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

Members present: Peter Teitelbaum, Chairman
Derek Sullivan, Member
Mary Bruce, Member

MOTION: Member Sullivan moves for Member Bruce to be Clerk protemp. Chairman Teitelbaum seconds.

VOTE: (2-0-1) Member Bruce abstains

III. PRELIMINARY BUSINESS

1. Approval of minutes November 27, 2018

MOTION: Member Bruce moves to approve the minutes of November 27, 2018. Member Sullivan seconds.

VOTE: (3-0-0)

IV. AUTHORITY BUSINESS

1. Discussion of CDBG and EDIC accounts

This item will be discussed at the next meeting

2. Continued discussion of Organa Brands proposal at Tremont Nail Factory

This item will be discussed at the next meeting

3. Discussion of Verilife parking proposal at Tremont Nail Factory

Member Sullivan is not sure this is the best area for intense amounts of traffic. Chairman Teitelbaum recommends issuing a license rather than entering into a lease.

4. Report on RFQ for designer services for Tremont Nail Factory

The RFQ had gone out for designer services.

5. Discussion of Littleton Drive development proposal

This should be a Town Meeting Warrant article to overturn this property to the WRA.

6. Discussion of Redevelopment Overlay Zoning District for Spring Town Meeting

This will be based on the plan received from Frank Mahady and base this on areas that require a change in zoning.

V. CORRESPONDENCE

1. Letters of interest

VI. SIGNING OF DOCUMENTS

VII. MEMBER COMMENTS

Member Sullivan states they should take the lead for the taking of the Decas property.

VIII. ADJOURNMENT

MOTION: Member Bruce moves to adjourn. Member Sullivan seconds.

VOTE: (3-0-0)

Date signed: 12/18/18

Attest: [Signature]

Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: DEC 19 2018

RECEIVED

1055 am gd

TOWN OF GERRHAM
TOWN CLERK