

**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Thursday, January 3, 2019**

**Time: 5:30 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  
Kenneth Buckland, Clerk  
Richard Swenson, Member  
Mary Bruce, Member

**I. PRELIMINARY BUSINESS**

**1. Approval of minutes December 18, 2018**

**MOTION:** Member Bruce moves to approve the minutes of December 18, 2018. Clerk Buckland seconds.

**VOTE: (4-0-0)**

**II. AUTHORITY BUSINESS**

**1. Discussion and vote of Organa Brands lease at Tremont Nail Factory**

Clerk Buckland represents the rent proposal for Organa Brands.

**MOTION:** Member Swenson moves to approve the monthly rent presented by Clerk Buckland. Motion seconded.

**VOTE: (4-0-0)**

**1. Continued Discussion of Verilife parking proposal at Tremont Nail Factory**

Clerk Buckland states they received a call regarding a licensing agreement for parking at Tremont Nail. \$2,500.00 per month is being proposed for Verilife to utilize the parking spaces in lieu of Water Wizz. The length of time is included in the license as well due to the potential construction of Organa Brands. The parking company will handle the plowing of the site, which will be written in the license agreement.

**MOTION:** Motion is made to authorize Clerk Buckland to negotiate the remaining items on the lease, modified as discusses in the meeting. Member Bruce seconds.

**VOTE: (4-0-0)**

**2. Continued Discussion of Littleton Drive development proposal**

The next step with Littleton Drive is to obtain a Town match for the grant that was awarded. Clerk Buckland states that MA Housing has recommended getting a current survey of the property and survey analysis of the site for basis for RFP and but the site out to bid.