**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, February 26, 2019**

**Time: 5:30 P.M.**

**Wareham Town Hall**

**54 Marion Road**

**Room 27**

**Wareham, MA 02571**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**

Members present: Peter Teitelbaum, Chairman

 Kenneth Buckland, Clerk

 Richard Swenson, Member

 Mary Bruce, Member

1. **PRELIMINARY BUSINESS**

**Followup discussion re: Tremont Nail Factory visit with New Jersey team**

This team originally started with architect Peter Morgan from New Jersey who owns a distillery. When the bid went out for design contract Mr. Morgan submitted a bid for a distillery at Tremont Nail. The bid was not granted at that time.

**Continued discussion re: 4 Recovery Road lease and DHCD repayment status**

Clerk Buckland and Mr. Sanborn gave a presentation to DHCD stating that the building has been vacant for many years. They have recently received a bid for a tenant, but they do not meet the requirements from DHCD as to the type of tenant they were looking for. Mr. Sanborn and Clerk Buckland have asked DHCD for relief from the tenant requirements and terms of the loan repayment for the property. They are waiting for an answer from DHCD, which may take a long while.

**Continued discussion re: Tremont Nail Factory 200th Anniversary**

Marie Oliva, Chairman Teitelbaum, Clerk Buckland, Member Swenson, the new branch manager, Kate Sawyer, from Eastern Bank, and Rose Berry will be meeting to discuss the 200th Anniversary. This meeting will be held in Eastern Bank. Tracy Medeiros stated she was thinking of a water fire venue for the anniversary. Clerk Buckland was thinking of a sound and light show. They will also apply to the Cultural Facility Fund for the celebration.

**Continued discussion re: FXM Redevelopment Strategy**

**Clerk's Report re: Tremont Nail Factory Design Contract, and Construction and Remediation Activities**

There is discussion regarding Verilife parking options once Tremont Nail is not a viable option anymore. Organa Brands is looking to sand blast and paint the interior of the steel building.

DEP is collecting their annual Tier II fee of $2,000.00. There is discussion if Municipal Maintenance should pay for this or if it should come from CPC funds.

**MOTION: Member Bruce moves to authorize Clerk Buckland to determine the source of payment with Member Sullivan. Mr. Swenson seconds.**

**VOTE: (3-0-1) Clerk Buckland abstains**

**Discussion and vote re: Grant application for re-use of Decas School**

One of the options for the Decas school property would be creating Industrial zoning, since Wareham is running out of industrial space. The Town could get a $60,000.00 proposal through DLTA funds. Clerk Buckland also discusses applying for the Mass Development grant due March 15, 2019.

**MOTION: Member Swenson moves to have Clerk Buckland apply for the DLTA and Mass DOT grants. Member Bruce seconds.**

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

1. **AUTHORITY BUSINESS**
2. **ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)**
3. **CORRESPONDENCE**
	1. **Letters of interest**
4. **SIGNING OF DOCUMENTS**
5. **MEMBER COMMENTS**
6. **ADJOURNMENT**

**MOTION: Member Swenson moves to adjourn. Clerk Buckland seconds.**

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

**Date signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

**Date copy sent to Town Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**