**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, March 19, 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

Derek Sullivan, Member

Mary Bruce, Member

1. **PRELIMINARY BUSINESS**
   1. **Approval of Meeting Minutes: March 5, 2019, March 12, 2019**

**MOTION: Member Bruce moves to approve the minutes from March 5, 2019 and March 12, 2019. Member Sullivan seconds.**

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

* 1. **Continued discussion and possible vote re: 4 Recovery Road lease and DHCD repayment status**

Clerk Buckland states he has not heard from DHCD at this time. Member Sullivan recommends leasing the building while they wait to hear from DHCD. Chairman Teitelbaum agrees with renting the facility and recommends putting the rent funds into an escrow account until they hear from DHCD.

**MOTION: Member Bruce moves to authorize Clerk Buckland to negotiate a lease agreement with 4 Recovery Road. Member Sullivan seconds.**

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

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

Clerk Buckland went before the CEC committee to request funds for advertising for the event. Clerk Buckland states he has contacted a group through the MA Cultural Council to discuss a light show. Member Swenson is active in his involvement with the celebration.

* 1. **Discussion and possible vote regarding legislative earmarks**

Clerk Teitelbaum asks what the Town would like to request from the state. Member Sullivan states that funding the boardwalk would be incredibly beneficial. The Board discusses ideas to enhance the town and what items they would like to focus on. Member Bruce would like to focus on the train station. Member Sullivan agrees.

Discussion ensued.

Swifts Beach, Little Harbor, Train Station Concession stands are all areas of focus.

* 1. **Vote to authorize Town Administrator to negotiate parking agreement for Tremont Nail Factory with Echo/Old Company Store**

**MOTION: Clerk Buckland moves to allow Echo to utilize the Tremont Nail parking lot for their event. Member Bruce seconds.**

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

* 1. **Discussion and possible vote re: Workforce New Bedford request for office space**

Member Sullivan states that a majority of the properties were too large for them to utilize and will see if they can utilize space in the library.

* 1. **Discussion and vote re: WRA request for warrant article relating to off-Route 25 properties**

This is to transfer property from the Town to the Wareham Redevelopment Authority.

**MOTION: Member Sullivan moves to put this forward at the Board of Selectmen meeting. Clerk Buckland seconds.**

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

1. **AUTHORITY BUSINESS**
2. **ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the WRA members did not reasonably anticipate would be discussed)**
3. **CORRESPONDENCE**
   1. **Letters of interest**
   2. **Clerk's Report re: Activities at Tremont Nail Factory and WRA matters**
4. **SIGNING OF DOCUMENTS**
5. **MEMBER COMMENTS**
6. **ADJOURNMENT**

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

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

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

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

**Kenneth Buckland, Clerk**

**Redevelopment Authority**

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