**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, April 2, 2019**

**Time: 5:00 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

Richard Swenson

Mary Bruce, Member

1. **PRELIMINARY BUSINESS**
   1. **Approval of Meeting Minutes: March 26, 2019**

**MOTION: Member Bruce moves to approve the minutes from March 26, 2019. Member Swenson seconds.**

**VOTE: (5-0-0)**

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

Member Swenson states that Lindsey’s is on board for the catering, the bartender is on board as well. The process for liability insurance is under way. The art exhibits are being negotiated. The photographer, tables, and chairs are all established.

* 1. **Continued discussion and vote re: Legislative earmarks**

The Town is requesting a legislative earmark for the engineering for the boardwalk on Merchant’s Way.

* 1. **Discussion re: Gravel pits and town land east of Glen Charlie Road**

It may be beneficial for the Town to transfer ownership of a certain tract of land owned by the Town in this area in order to create tax revenue.

**MOTION: Member Bruce moves to authorize Clerk Buckland to discuss transferring the tract of land with Susan Gifford. Member Swenson seconds.**

**VOTE: (5-0-0)**

* 1. **Discussion re: Merchant’s Way Train Station**

The Authority is hoping that a Town presence on Merchant’s Way will deter some of the misuse of the public space.

* 1. **Discussion re: Town Meeting Warrant articles presentation**

The Authority has East Wareham property as well as the Littleton Drive property on as Town Meeting Warrants. Mr. Sullivan states there should be a PowerPoint or a handout to show where the properties are located. Member Swenson feels that they should have some type of community outreach in order to inform the public of what their intention is prior to the public hearing. Member Swenson will create a type of power point slide.

* 1. **Summary of follow-up call with NJ crew**

The developer called and said they were interested in a distillery at Tremont Nail. Clerk Buckland states it may be worthwhile to put out an RFP for a brewery/distillery. The funds may not be available at this time to start another RFP process.

* 1. **Discussion re: Comments on Economic Development Strategy**

Clerk Buckland states if the Authority has any comments to let him know, and if they do not have any comments they may finalize the document. Member Bruce states she would like to have information on the schools provided in a separate piece.

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 Bruce moves to adjourn. Member Swenson seconds.**

**VOTE: (5-0-0)**

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

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

**Kenneth Buckland, Clerk**

**Redevelopment Authority**

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