

**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, January 25, 2022**

**Time: 11:00 A.M.**

**Room 27 Wareham Town Hall**

**54 Marion Road**

**Wareham, MA 02571**



**CALL MEETING TO ORDER**

**I. ROLL CALL**

**II. APPROVE MEETING MINUTES**

**January 6, 2021**

WAREHAM TOWN CLERK  
2022 JAN 18 PM 4:04

**III. AUTHORITY BUSINESS**

- 1. Discussion and possible vote: Decision on Consultant for Wareham Village Urban Renewal Plan Preparation**
- 2. Discussion and possible vote: Recommendation to Board of Selectmen for RFP for Master Developer with Long-term Lease at Tremont Nail Factory**

**IV. CLERK'S REPORT**

- 1. Bay Pointe**
- 2. Tremont Nail Factory**
- 3. 4 Recovery Road**
- 4. Littleton Drive**
- 5. Downtown**
- 6. Onset**
- 7. One Stop Grant Program**

**V. MEMBER COMMENTS / NEW INITIATIVES**

**VI. CORRESPONDENCE**

**VII. ADJOURNMENT**

**VIII. UPCOMING MEETINGS**

**Tentative January 27, 2022**



TOWN OF WAREHAM  
**SCHOOL COMMITTEE**  
WAREHAM, MA 02571

**REPOSTED: 1/18/2022**

Dr. Kimberly B. Shaver-Hood, Ed.D.  
Superintendent of Schools

MEMBERS:  
Joyce Bacchiocchi, Chair  
Kevin Brogioli, Vice-Chair  
Mary Morgan, Secretary  
Geoff Swett  
Apryl Rossi

THERE WILL BE A **MEETING** OF THE WAREHAM SCHOOL COMMITTEE HELD ON THURSDAY, JANUARY 20, 2022 AT 7:00 P.M. AT THE MULTISERVICE CENTER, 48 MARION ROAD, WAREHAM, MA 02571, ROOM 320.

**Hybrid Link:**

<https://us02web.zoom.us/j/81223612409?pwd=bmlzSXU2QkZlMnF5UUU9OdlJlbCt3UT09>  
Passcode: 564815

1. CALL TO ORDER 7:00 p.m.
2. PUBLIC PARTICIPATION (*Public participation will be limited to 3 minutes per citizen*) 7:01 p.m.
3. GOOD NEWS 7:20 p.m.
4. John W. Decas Elementary School Discussion 7:25 p.m.
5. Report of the Superintendent 7:40 p.m.
  - Approval of Gifts
  - Approval of Bills and Payroll Warrants
  - Student Activity Account Designee VOTE
  - MSBA VOTE Official Language Feasibility Study: MS Roof/HS Boilers
  - December Financial Report
  - District Update
6. Report of the School Committee 7:55 p.m.
  - Superintendent Search Committee VOTE
  - Cape Cod Collaborative Capital Reserve Fund - VOTE
  - New Policy: Therapy Dogs - VOTE
  - Policy Review - VOTE
    - Facilities Stewardship File: FKA
    - Reconsideration of Instructional Resources File: IFC
    - Student Exchange Program File: IGCC
    - Internship Site File: LEAA
    - Student Activities File: DFA

7. Any other Business (*not reasonably anticipated 48 hours prior to the posting of the meeting*) 8:35 p.m.

8. Adjournment 8:40 p.m.

SUPERNTENDENT'S NEWSLETTER