WAREHAM REDEVELOPMENT AUTHORITY



<u>AGENDA</u>

Thursday September 28, 2023 9am, Room 27, Town Hall 54 Marion Road, Wareham, MA 02571

CALL MEETING TO ORDER

I. ROLL CALL

II. <u>AUTHORITY BUSINESS</u>

- Discussion and possible vote on payment of an annual stipend up to \$7500 to Wareham's Director of Planning and Community Development for work supporting the Wareham Redevelopment Authority (WRA).
- Discussion and possible vote on design of a Wareham Village fishing pier, kayak launch and coastal path.
- Discussion and possible vote to expend up to \$1500 for street banners for Wareham's 2023 Veteran's Day Parade.
- Follow up discussion and possible vote on "Sip 'n Stroll Wareham."
- Discussion and possible vote on draft WV-1R subdistrict design guidelines and performance standards.
- Wareham Village Urban Renewal Plan (WV URP) Update:
 - a. Results of Planning Board review and determination regarding whether the WV URP comports with the Town Master Plan.
 - b. Discussion and possible vote on WV URP "determination of necessity" declaration.
 - c. Discussion and possible vote on contracting for a WV URP consultant to prepare relevant submissions to the Massachusetts Environmental Policy Act Office.

III. REPORT FROM THE DIRECTOR OF PLANNING

IV. MEMBER COMMENTS/NEW INITIATIVES

V. CORRESPONDENCE

- VI. APPROVE PRIOR MEETING MINUTES August 24, 2023
- VII. RESIDENT COMMENTS
- VIII. <u>ADJOURNMENT</u>