

WAREHAM REDEVELOPMENT AUTHORITY

Thursday, January 6, 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

December 16, 2021

III. EXECUTIVE SESSION

REASON: Appeal by Dianne C. Fielding of Special Permit issued for 4 Recovery Road; M.G.L. 30A §21 (3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. To then reconvene to Open Meeting.

IV. AUTHORITY BUSINESS

1. Interview with consultant, Innes Associates, Emily Innes, for Wareham Village Urban Renewal Plan Preparation
2. Discussion and possible vote: Approval to Execute Ratification for Littleton Drive project with Pennrose
3. Discussion and possible vote: Recommendation to Board of Selectmen for RFP for Master Developer with Long-term Lease at Tremont Nail Factory
4. Discussion and possible vote: Extension of LDA deadline for disposal of WRA parcel at Bay Pointe [currently January 15, 2022]
5. Discussion: Thesis for Community Outreach [for Energy Savings project] by Asst. Town Planner, Aaron Sheehan

V. CLERK'S REPORT

1. Bay Pointe
2. Tremont Nail Factory
3. 4 Recovery Road
4. Littleton Drive
5. Downtown
6. Onset
7. MJ businesses
8. Solar projects outlook

VI. MEMBER COMMENTS / NEW INITIATIVES

VII. CORRESPONDENCE

VIII. ADJOURNMENT

IX. UPCOMING MEETINGS