WAREHAM REDEVELOPMENT AUTHORITY AGENDA

Thursday, October 7, 2021 Time: 11:00 A.M. Room 27 Wareham Town Hall 54 Marion Road Wareham, MA 02571

CALL MEETING TO ORDER

I. ROLL CALL

II. <u>AUTHORITY BUSINESS</u>

- 1. Discussion and Possible Vote: Action on Land Disposition Agreement for Master Developer at Tremont Nail Factory Recommendation to Selectmen
- 2. Discussion and Possible Vote: Approve Submission to Planning Board of Application for Modification of Subdivision at Littleton Drive
- 3. Discussion and Possible Vote: Amendment to Land Disposition Agreement for Bay Pointe/Windward Pines II
- 4. Discussion and Possible Vote: Information on Town Meeting Articles; WRA, Decas School
- 5. Ongoing discussion of WRA-related properties:
 - a. Decas School; distribution of study
 - b. 4 Recovery Road; renovations
 - c. Bay Pointe Country Club; building permit, other entitlements, lease
 - d. Tremont Nail Factory; dam
 - e. Littleton Drive; construction schedule and coordination
 - f. Downtown
 - g. Other properties
- 6. Clerk's Report
- 7. Approval of Meeting Minutes:

September 16, 2021 September 16 Executive Session September 30 September 30 Executive Session

III. 48 HOUR BUSINESS

Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting

- IV. <u>CORRESPONDENCE</u>
- V. <u>SIGNING OF DOCUMENTS</u>
- VI. <u>MEMBER COMMENTS</u>
- VII. ADJOURNMENT
- VIII. <u>UPCOMING MEETINGS</u>
 - **1. Tentative Meeting 10.14.2021**