

WAREHAM REDEVELOPMENT AUTHORITY
REVISED AGENDA

Thursday March 9, 2023
9:00 AM
Room 27, Town Hall
54 Marion Road, Wareham, MA 02571



Optional Online Connection:
<https://us02web.zoom.us/j/83123151291>

Meeting ID: 831 2315 1291
One tap mobile
+16469313860,,83123151291# US

1. Call to order by chair
2. Roll Call
3. Resident comments (5 minutes)
4. Authority Business
 - A. Discussion and possible vote to authorize the Chair or Clerk to apply for an EIN for the WRA
 - B. Discussion and possible vote to appoint Clerk for the WRA
 - C. Discussion and possible vote to authorize Mr. Besse, Mrs. Whiteside, Mr. Buckland and/or Mr. Butler to purchase supplies for the upcoming Wareham Showcase event scheduled for March 30th in the Town Hall auditorium with repayment of signed receipts to be reimbursed from the Community Events Grant of \$3,000
 - D. Discussion and possible vote to procure the services of Ms. Grace Morrison (saltwater country musician) and Chip Allen and Friends Duo (soft rock and country musicians), and potentially other musicians, for performances at Wareham Showcase, March 30th, to be paid for with Community Events grant
 - E. Discussion and possible vote on \$62.5k WRA matching allocation to match EEA grant application to accomplish work on the Parker Mill Dam project and for removal of Parker Mills Dam
 - F. Discussion and possible vote to authorize use of WRA funds to pay for an engineering review and assessment of Tremont Pond Dam and associated hydroelectric facilities
 - G. Discussion and possible vote on Wareham Village Urban Renewal Plan (URP) “next steps,” to include formal WRA endorsement of final draft articles regarding

establishment of a new Wareham Village Reinvestment (WV-1R) Subdistrict, zoning adjustments, density and dimensional regulations, land use permitting, etc., to be placed on the Special Town Meeting warrant for April 24th, 2023 meeting; review and edits to draft URP; dissemination of updated draft URP; presentation of draft URP at Wareham Showcase on March 30th; URP promotional video; aggregation of Town lots along Merchants Way, air rights, and other steps recommended by the Town Planner.

5. Town Planner's report
6. Member comment/ initiatives
7. Correspondence
8. Approval of minutes of February 23, 2023 meeting
9. Any other Authority business not reasonably anticipated 48 hours prior to the posting of this agenda.
10. Lease Closing/Signing Ceremony for Littleton Drive Affordable Housing Project
11. Adjournment