

**WAREHAM REDEVELOPMENT AUTHORITY**



**REVISED AGENDA**

Thursday May 11, 2023  
9am, Room 27, Town Hall  
54 Marion Road, Wareham, MA 02571

Optional Zoom link:

<https://us02web.zoom.us/j/88015644138?pwd=cnF5QWUyWWtkT1JnUUJ1ajdNVlVkQT09>

**CALL MEETING TO ORDER**

**I. ROLL CALL**

**II. RESIDENT COMMENTS**

**III. AUTHORITY BUSINESS**

1. Presentation by Fuss & O'Neill regarding Resilient Main Street Study Alternatives with Recommendations followed by discussion and possible vote on recommendations.
2. Discussion and possible vote on recommended edits/revisions to draft Urban Renewal Plan (URP) for Wareham Village.
3. Discussion and possible vote on Wareham Village URP "next steps," to include possible aggregation of Town lots along Merchants Way, air rights, Planning Board approval, and other steps recommended by the WRA Clerk.
4. Status report on WRA EIN.
5. Discussion and possible vote on committing WRA funds, not to exceed \$16,000, for two college/graduate school interns to assist the Town planning staff and WRA during the 2023 summer season.
6. Discussion and possible vote on encumbering funds for \$25,000 match on \$125,000 Seaport Council grant for Downtown Pier, Kayak Launch, and Coastal Pathway feasibility study.
7. Discussion and possible vote on executing contract for \$9,600 for Green Seal Environmental to perform construction site visits at Littleton Drive affordable housing projects. Fee to be paid by Penrose, the developer.

8. Discussion and possible vote on committing \$30,000 to the Tremont Pond Dam for safety improvements or assessment.
9. Discussion and possible vote on Urban Renewal Plan for Cranberry Highway.

**IV. REPORT FROM THE DIRECTOR OF PLANNING**

**V. MEMBER COMMENTS/NEW INITIATIVES**

**VI. CORRESPONDENCE**

**VII. APPROVE PRIOR MEETING MINUTES – March 23, 2023 and April 13, 2023**

**VIII. ADJOURNMENT**