

WAREHAM REDEVELOPMENT AUTHORITY
MEETING MINUTES

Thursday, September 1, 2022

Town Hall Rm 27

54 Marion Road

Meeting Called to Order at 9:09 AM



I. Role Call

1. Judith Whiteside	BoS Representative	present
2. Derek Sullivan	Town Administrator	present
3. Kenneth Buckland	Planning Director	present
4. Dan Butler	Chairman, Citizen at Large	present
5. Ron Besse	BoS Representative	present

II. MINUTES

Dan Butler said he would list the outstanding minutes on the next agenda

No action taken

III. AUTHORITY BUSINESS

1. **Stipend for Director of Planning and Community Development** – Discussion around amount, dates of service and union approval,

Motion by Judy Whiteside/2nd Ron Besse to authorize Derek Sullivan to communicate with the Union and to pay the stipend for the year 2022 in the amount of \$7,500

Vote: 4-0-1

1. Judith Whiteside	BoS Representative	yes
2. Derek Sullivan	Town Administrator	yes
3. Kenneth Buckland	Planning Director	abstain
4. Dan Butler	Chairman, Citizen at Large	yes
5. Ron Besse	BoS Representative	yes

2. Report on Downtown Urban Renewal Public Meeting

Consultant Emily Innes was online to present a ppt show with results of survey and public meeting. Ron Besse suggested digital alerts to people using a QR code to save paper. Derek Sullivan suggested talking with Mass Coastal RR about improvements needed to address sea level rise. Ken Buckland suggested a charrette to flesh out the recommendations. Emily Innes suggested meeting with the Planning Board. October would be for additional outreach and November would be Public Meeting on plan. Dan Butler wanted to set up meeting next week for end of September.

No action taken

3. Report on Bay Pointe closing

Buckland said that Property has been transferred and the Town received full payment

No action taken

5. Discussion of spend plan 2023

Dan Butler asked Ken Buckland to update spreadsheet with recommendations

No action taken

IV. Rehabilitation of Tremont Nail Office Building – Ken Buckland noted that he has been told the paint on the façade is lead paint and would require remediation. Derek Sullivan asked why not use gold paint instead of gold leaf and to repair windows at the same time. Buckland said he would get another price quote.

No action taken

VI. CORRESPONDENCE - NONE

VIII. UPCOMING MEETINGS

1.It was agreed that future meetings would be on the 2nd and 4th Monday’s of the month. Next meeting is scheduled for September 8, 2022

V. Adjournment

Motion by Judy Whiteside/2nd Ron Besse to adjourn

Vote: 5-0-0

1. Judith Whiteside	BoS Representative	yes
2. Derek Sullivan	Town Administrator	yes
3. Kenneth Buckland	Planning Director	yes
4. Dan Butler	Chairman, Citizen at Large	yes
5. Ron Besse	BoS Representative	yes

Meeting adjourned at 10:00 AM

Handouts: Estimate for sign restoration

Submitted by _____
Kenneth Buckland Clerk Pro tem of the WRA

Date Submitted to Town Clerk _____

