

4/14 MINUTES WESTFIELD RFP REVIEW

Meeting open 6:30

Attendees: Bill Heaney, chair, Joe Mulkern, Sandy Slavin, Bruce Sauvageau, Dave Nilson

Guest Jane Donahue

4/7 minutes were not available

Absent Jim Franklin, Michele Rose

There will be a joint meeting with the selectman on Thur 4/21 - time and place to be provided by the bos office. BOS will be provided with a copy of the rfp with the updates from tonight's meeting.

Since we cannot get a word formatted documents for attachments B-E, we will give copies from the 2009 rfp to the TA's office to insert in the final RFP.

Reviewed version 2 of the rfp.

We need the names of the organizations that regulate the soccer and football fields, we have them for the baseball fields. We need help from legal to update the lease agreement (attachment J) to cover the operations of the recreation area.

Recommended that legal council review the total 'lease' document as it adds the recreation section.

Updated all references to the 'one stop 2000' document with 'one-stop affordable housing finance application'.

Section XIII – proposal process must be completed by the TA.

Add exhibit K – the letter stating that the waste water plant has capacity for this project.

Still looking for the 2010 census year round housing count, we will use the following:

40B count: 754

Year round houses: 10237 (8650 (from 2000) plus 1587 (increase))

So the 10% 40B target is 270

Discussion focused on if Westfield was to become the project that allowed Wareham to reach its 10% target. Then the project changes from 150-200 units to 150-280 units. There were concerns about safety, zoning, sewer capacity. Possibility that the developer would need to go to 4 stores for 280 units on the same size lot.

Sandy Slavin left the meeting at 7:55

S. Slavin approve 4-0-0

close 8:30