



TOWN OF WAREHAM
COMMUNITY AND ECONOMIC DEVELOPMENT

Memorial Town Hall, 54 Marion Road
Wareham, MA 02571

RECEIVED

2:50 PM

FEB 02 2017

TOWN OF WAREHAM
TOWN CLERK

TOWN CLERK'S MEETING NOTICE
There will be a meeting of the Wareham

Community and Economic Development Authority

Date: Monday, February 6, 2017
Time: 6:05 PM
Location: Room 27, Memorial Town Hall, 54 Marion Road

A G E N D A

6:00 PM - Public Hearing for FY 2017 CDBG Grant Application

Call to Order and Roll Call

Public Hearing

6:45 PM (Estimated) - Regular Meeting Agenda

Director's Report

Motion to Enter into Executive Session and Polling of Members – Bay Pointe Invitation for Bids

M.G.L. 30A § 21(3): Bay Pointe LLC – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Discussion and Vote to designate Michael Fitzgerald to be CEDA's representative to meet with and request action by the Board of Selectmen to vote on the removal of a member from the CEDA Board

FY 2017 Mini-Entitlement Plan Grant Application

Discussion of Application Process and Potential Grant Activities

Other Business (*Business not reasonably anticipated 48 hours prior to posting of this meeting*)

Adjournment