

TOWN CLERK'S MEETING NOTICE  
There will be a **Special Meeting** of the

**Community and Economic Development Authority**

**Date:** Thursday, May 19, 2016  
**Time:** 1:00 P.M.  
**Location:** Wareham Town Hall, Third Floor, Room 27

**A G E N D A**

**1:00** Call to Order, Roll Call and Polling of Members

**1:05** Motion to Enter into Executive Session

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.

and/or

M.G.L. 30A § 21(6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body"

**1:30** Return to Open Session and Adjournment