

TOWN OF WAREHAM COMMUNITY AND ECONOMIC DEVELOPMENT AUTHORITY 54 Marion Road Wareham, MA 02571

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TOWN CLERK'S MEETING NOTICE

THERE WILL BE A MEETING OF THE WAREHAM

COMMUNITY & ECONOMIC DEVELOPMENT AUTHORITY

Monday, February 6, 2012, 4:30 PM Room 23, Memorial Town Hall

<u>AGENDA</u>

Call to Order

Approval of Minutes - January 13 and January 23, 2012 Meetings

Discussion of Program Funding from CEDA to Council of Aging

Update on CEDA Director Search (by Chairman)

Update on CEDA Activities

Bay Pointe Lease (Potential Executive Session)

Action on Bay Pointe Lease Extension

Other Business

Next Meeting: March 5, 2012

Adjournment



DATE POSTED

TOWN CLERK'S OFFICE

THIS NOTICE IS POSTED IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 39, SECTION 23B OF THE MASSACHUSETTS GENERAL LAWS.