

**PUBLIC MEETING
FY10 Mini-Entitlement Grant**

DATE: January 11, 2010 @ 6:30 p.m.

SIGN IN SHEET

NAME:	ORGANIZATION:	TELEPHONE:
<i>Myron [Signature]</i>	<i>Bay Boire</i>	<i>508 509 7874</i>
<i>Mark A. [Signature]</i>	<i>"</i>	<i>588 826-4095</i>
<i>Sandra Basso</i>	<i>CEDA</i>	<i>508 295 7576</i>
<i>Jacqui Hick</i>	<i>Ceda</i>	<i>608 291 3100 Ext 3172</i>
<i>Bob Kiersey</i>	<i>CEDA</i>	<i>508 295 459</i>
<i>Rudy A. [Signature]</i>	<i>CEDA</i>	<i>508-295-7374</i>
<i>Joe [Signature]</i>	<i>CEDA</i>	<i>508-295-0435</i>

PUBLIC HEARING JANUARY 11, 2010 6:30 PM

This is a public hearing conducted for the purpose of receiving public input on components to be included in the FY2010 Grant.

Public Hearing attendees.

Members of CEDA board Jean Connaughton, Bob Fichtenmayer, Rudy Santos and Sandra Besse Chris Reilly and bookkeeper Jacqui Hickey.

The following individuals attended : Pam Sequira, Mark Gibson, Gary Cananzey, Bob Minichelli

The Public Hearing Opened by the Chair

This Public Hearing is held for the purpose of soliciting public comment on the FY2010 Mini-entitlement grant application for Wareham

Chris Reilly provided an overview of both FY2010 Mini Entitlement Grant to be submitted on behalf of the town of Wareham by CEDA and provided a review of 07, 08 and 09 grants. 07 to be completed before 2010 grant application deadline. Fy08 The Sign and Façade program experienced participation problems with funds returned to DHCD and program income fund. Next phase of downtown project is underway. Both Social Service and Housing Rehab programs are on target and serving the community. 09 Grant Contracts have been signed and funded programs are scheduled to begin.

4 Essential sections of the 2010 grant are

1. Housing for **\$300,000.00**. (200,000 for housing rehab and 100,000 for Wareham housing authority)

2. Public Services A.)Reading Partners **\$50,000.00** B) Power Hour **\$25,000.00** C.) Gatra (out of Town) **\$25,000.00** D.) Gatra (in town) **\$25,000.00** E.) Domestic Violence **\$40,000.00**.

3. Public Works **\$335,000.00**. (Downtown revitalization strategy)

4. Public Facilities **\$25,000.00**. (Rehab 4 Recovery Road)

5. General Administration **\$175,000.00**. (Grant requirement). All sections of the grant are eligible programs as detailed in our 5 year strategy plan. The \$1,000,000,000.00 grant is the amount allotted by DHCD to the Town of Wareham for FY 2010.

Pam Sequira of the Wareham housing authority asked the following questions— How does this come to me? Chris Reilly responded Once awarded the money, submitted to CEDA Contracts are submitted to and invoices are received CEDA will pay.

Pam.S. No admin from my end? Chris.R. responded no CEDA will do the bidding and supervise contract.

Pam.S What if we have 3 different projects at 3 different locations. How is it determined who gets paid? What if the projects go over \$100,000?

Chris responded \$100,000 is all we can do.

Pam.S. What if you have 2 different things at a time?

Chris indicated. We take the most qualified bidder.

Pam.S. What if we projects are in 5 different locations that need is different in different locations. The most important thing make may take the whole \$100,000.00.

Chris responded per our discussion there are a variety of eligible activities with the CEDA board approval.

Pam S I have done contract work with DHCD and this seems different than what DHCD expects from me. I need to get my ducks in a row. Is this the first time \$ have been awarded.

Chris responded under this grant, yes. No other grant had Housing Authority rehab funds.

There are other funds for housing authority rehab projects that you may apply that are not part of the CEDA eligible funds.

Bob M questioned Single Family Homes?

The Chair responded our housing rehab grant brings single family dwellings up to code.

Bob M questioned Individual owners?

Chris Reilly responded. Participants fill out application, income verification, due process to find out if you are eligible for the program...according to what the need is. What the inspection has determined.

Bob M. questioned Public work projects? Defined by roads?

Chris responded Sewer lines, roads, sidewalks, essentially anything in the right of way. In the target area, most of the town, everything has to be eligible activity. It has to be in our 5 year plan. We are in our 5th year. All activities are in our 5 year plan. Public works section is our downtown revitalization strategy. DHCD sees this as an area of critical need area, and designated it an area prone to slum and blight. Tried the Sign and Façade program but it didn't work that well. Another priority is infrastructure. (DHCD approved). Circulation improvements. Revitalization strategy. Schematic plan that has 3 phases. Portion of the first phase is car traffic re-circulation, better pedestrian circulation including ally ways, street scape improvements, period street lamps, bump outs.

Gary C. Bump outs has anybody been to Buzzards Bay. Can't plow, can't park in the winter. It's a mess.

Jean C. comment noted.

Bob M. Budget for FY10 at this time.

Gary C. No federal or stimulus money or a \$1,000,000.00 because you are nice.....

Chris R. This is from the state. The state feels we have a dire need. There are 10 mini entitlement communities. Other communities must compete for the remaining monies.

Comments from other attendees were not related to the grant or the public hearing but were related to another project. The CEDA Board agreed to meet with representatives of Bay Pointe on February 2nd and when they are ready will meet regarding Bay Pointe Development Agreement. The Board of Selectman and other board or committee that will have a role in the agreement will be invited.

Chris stated that he had received Pam's package and Pam commented on the condition of Agawam. Indicated that Mr. Dick Heaton is helping me find money to help seniors, other grants. DHCD formula funding.

Chris Reilly indicated that was fantastic. Dick Heaton is a great source of help in looking for these things.

Chris indicated that he and Jean and I are planning to have a workshop on taking other town owned property and transfer some development potential to those sites for sr. housing.

Motion made to close public hearing. Motion by Rudy Santos and seconded by Sandra Resse.

Meeting Adjourned

Next Meeting on February 2nd in Conference Rm B at Town Hall.