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MEETING DATE: December 10, 2009

MEETING TIME: 6:00 PM

ISSUE DATE: December 10, 2009

REFERENCE: ADM Tihonet Mixed Use Development
7th Quarterly Update Meeting
Wareham, Carver & Plymouth, Massachusetts
EOEA File No. 13940

PREPARED BY: Stacy Minihane, Beals and Thomas, Inc.

COPIES TO: Meeting Attendees

PURPOSE:

This meeting represents the seventh quarterly update meeting for the ADM Tihonet Mixed Use Development Project, as required by MEPA. The meeting is being held in the cafeteria meeting room at Wareham Town Hall, 54 Marion Road, Wareham, Massachusetts.

AGENDA ITEMS:

1. Brief project history
2. Status update
 - a. Notice of Project Change Certificate – October 2, 2009
 - b. Draft Amended Record of Decision October 2, 2009
 - c. Final Amended Record of Decision October 28, 2009
 - d. Anticipated filings
3. Review of Final Amended Record of Decision
4. Questions
5. Next Meeting Date March 25, 2010
Carver Location TBD

Information available at: www.admakepeace.com

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