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Memorandum

DATE: April 22, 2016

TO: Sub-Committee Gorham Property Sale

FROM: Kevin H. Roche, CEO/General Manager

SUBJECT: Agenda for the Sub-Committee Gorham Property Sale

There is a Sub-Committee Meeting scheduled for **Thursday, April 28, 2016 @ 8AM** to discuss the allocation of funds from the sale of the Gorham Property. The agenda for this meeting is as follows:

1. Review of Demolition Materials Handling Agreement
2. Review of Financials
3. Discussion
4. Other Business:

Future Meetings:

Sub-Committee Meeting May 10th, 2016 @ 3PM