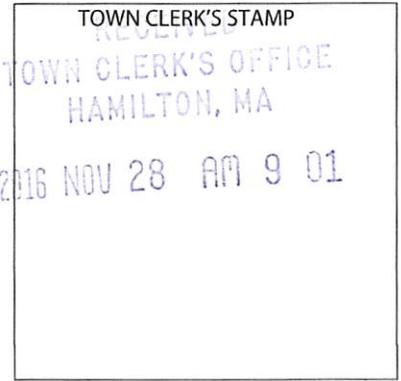


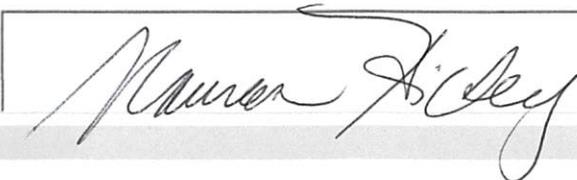


# MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25  
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is close to the 48 hour requirement it MUST be posted by 2:00 P.M. Monday thru Friday.



<b>Committee or Governing Body</b>	The Hamilton Foundation		
<b>Meeting Location</b>	Meeting Room	Town Hall	Address 577 Bay Road
<b>Day, Date and Time of Meeting</b>	Day	Monday	Date December 5, 2016 Time 6:00 pm
<b>Signature of Chairman or Authorized Person</b>			<b>Date</b> 11/28/2016

## AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Discuss new cases received by Jane Wetson. Vote to approve actions determined by Ms Wetson and or the Board.

Discuss and vote amount of quarterly donations to Acord for 2017.

Review donations from individuals and groups received. Make determinations, if necessary.

Review and finalize language for new brochure.

Prepare to meet with BOS (time & date TBD)

New Business