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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.

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2013 OCT 18 P 12: 11

Committee or Governing Body	Hamilton Development Corporation
Meeting Location	Meeting Room: Memorial Room; Address: Town Hall 577 Bay Road
Day, Date and Time of Meeting	Day: Wednesday; Date: Oct. 23, 2013; Time: 7:30 - 8:30 AM
Signature of Chairman or Authorized Person	Rosemary Clarke; **Date** 10/18/13

AGENDA

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

Welcome

Hamilton Development Corporation - Organizational Matters
1. Legal paperwork
2. Insurance Quotes
3. Revised Budget
4. Annual Plan
5. Operating Procedures

Request for Qualifications - Waste Water Management Planning
The Board will discuss and finalize the request for qualifications.
The Board will discuss the advertising and review procedure for bids.

Downtown Planning Workshop - Nov. 14, 2013
The Board will discuss outreach efforts prior to the next public workshop

Downtown Opportunities
The Board will discuss the potential for an option at the McRae property

New/Old Business