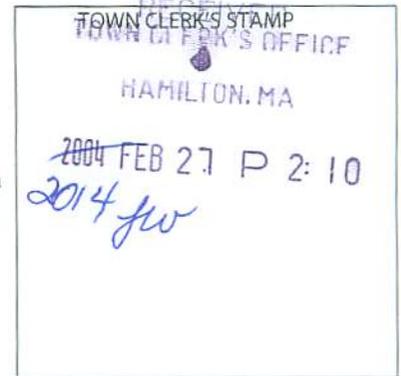




MEETING NOTICE TOWN OF HAMILTON

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.



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	March 5, 2014	Time	7:30-8:30 AM
Signature of Chairman or Authorized Person				Date		

AGENDA

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

- Welcome
- Development Opportunity - 59 & 63 Willow St.
Board will review and approve terms of Purchase and Sale Agreement as well as Bank Commitment Letter.
Board will discuss other topics relevant to purchase of property.
- Wastewater Treatment Planning
Board will follow-up on discussion with consultant from previous meeting. Board will discuss potential for a spring public information session.
- Hamilton Wenham Village Plan
Board will have an open discussion about the recommendations and next steps in the plan.
- HDC Organizational Matters
 1. Budget Report
 2. Approval of Minutes
 3. Other