

MEETING NOTICE
TOWN OF HAMILTON

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2016 MAY 13 AM 8 12

Committee: Patton Homestead Board of Incorporators

Meeting Location: Regional Library **Address:** 14 Union Street

Day, Date and Time of Meeting: Tuesday, May 17, 2016, 4:15 p.m.

Signature of Chairman: *Carin Kale* **Date:** May 12, 2016

Agenda:

The following are the topics the chair reasonably anticipates will be discussed at the meeting

Recap May 3 meeting

Board member updates and updates to workplan/schedule

- Updates regarding renovations
- Discuss end date for Board of Incorporators work
- Discuss next steps for establishing a full Board of Directors, bylaws, electing officers
- Discuss next steps for establishing partnerships

Approve minutes of April 19, 2016

New business