

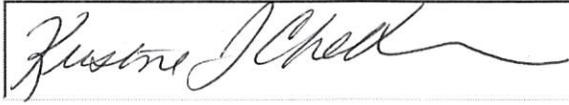


MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped at
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.

TOWN CLERK'S STAMP
RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 JUN 20 AM 11 10

| | | | | | | |
|---|---|---------------|---------|---------------------------------|---------|----------------|
| Committee or Governing Body | Hamilton Development Corporation | | | | | |
| Meeting Location | Meeting Room | Memorial Room | Address | Town Hall 577 Bay Road Hamilton | | |
| Day, Date and Time of Meeting | Day | Wednesday | Date | June 25, 2014 | Time | 7:30 - 8:30 AM |
| Signature of Chairman or Authorized Person |  | | | Date | 6/20/14 | |

AGENDA

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

Welcome

HDC Operational Issues - The Board will discuss and approve, as needed, topics listed:

1. Service Agreement with Town of Hamilton
2. Warrant for current bills
3. Willow Street Property Management
4. Draft Operating Guidelines
5. Minutes of June meetings

Wastewater Treatment Workshop : Next Steps - The Board will discuss the next steps after the workshop.

Economic Development Plan - B. Gisness will report back on the meeting with Urban Land Institute.