



MEETING NOTICE

TOWN OF HAMILTON

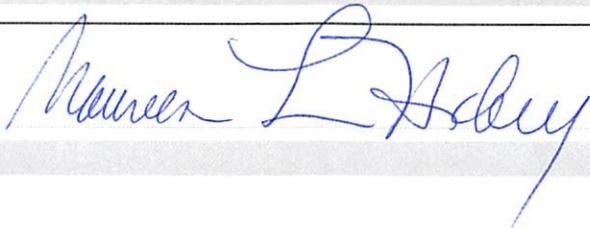
Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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

TOWN CLERK'S STAMP

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TOWN CLERK'S OFFICE
HAMILTON, MA

2015 OCT 30 PM 4 08

Committee or Governing Body	The Hamilton Foundation					
Meeting Location	Meeting Room	Town Hall	Address	577 Bay Road		
Day, Date and Time of Meeting	Day	Wednesday	Date	Nov 4 2015	Time	7:30 pm
Signature of Chairman or Authorized Person					Date	10/30/15

AGENDA

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

Introduce Lori Johnson to Board

Discuss pending cases, review and vote.

John McWane to present his analysis of the financial statements

Annual fundraising letter mailed with water bills on 11/2. Discuss initiatives to promote THF and reach new donors.

New business.