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MEETING NOTICE
TOWN OF HAMILTON

2016 JAN 13 AM 8 20

Committee: Patton Homestead Board of Directors

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

Day, Date and Time of Meeting: Tuesday, January 19, 2016, 4:00 p.m.

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

Agenda:

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

Board member updates and updates to workplan/schedule

- Review and sign Board Conflict of Interest Policy

Approve minutes of December 29, 2015

Discuss CPC next steps

Review options for property use

New business