



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 Thursday and 11:00 A.M. Friday

RECEIVED
TOWN CLERK'S STAMP
TOWN CLERK'S OFFICE
HAMILTON, MA

2018 JAN 12 AM 10 00

Committee or Governing Body

The Hamilton Foundation

Meeting Location

Meeting Room Hamilton Town Hall

Address 577 Bay Road

Day, Date and Time of Meeting

Day Thursday

Date January 25, 2018

Time 7:30

☐ am ☒ pm

Signature of Chairman or Authorized Person

Janu M. Sketson

Date

1-11-2017

AGENDA

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

To close out 2017 cases.

Discuss new and old business:

1. Expand board from 5 to 7 for quorum sake.
2. Review Mission Statement and Board Charter.
3. Our last meeting was 10/4, discuss input on the following:
 - a. HS Scholarships.
 - b. Quarterly support of Acord Food Pantry.
 - c. Discuss funding.
 - d. Posters around town.
 - e. Expand 'in-kind service' support - attorney, dentist.
 - f. Linking applicants to other needed services - eg 411, Holiday fund, Stuff a Cruiser.
 - g. Discuss Town Report.
 - h. More proactive with advertising THF.