

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 email to both lbarreira@hamiltonma.gov and adellorusso@hamiltonma.gov

TOWN CLERK'S STAMP

Committee or Governing Body	OPEN SPACE COMMITTEE
Meeting Location	Meeting Room MEMORIAL MEETING ROOM Address TOWN HALL, BAY ROAD, HAMILTON MA
Day, Date and Time of Meeting	Day THURSDAY Date 03/14/2019 Time 9:00 🖂 am 🗆 pm
Signature of Chairman or Authorized Person	RICHARD L. BOROFF 03/04/2019

AGENDA

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

- 1. Welcome and introduction of the new members and members who are representatives of town boards and commissions.
 - 2. Election of chair, assistant chair
 - 3. Introduction of Joe Domelowizc with discussion of why and value of Open Space committee
- 4. Introduction of Jim Hankin, who will be providing resources to the committee
- 5. A short discussion of Open Meeting Law, Parliamentary Procedure and how they apply to the Open space committee.
- 6. A discussion our goal, of the plan to work on the OSRP, current status, what needs to be done, and assignments.
- 7. Discuss and decide on permanent meeting time and day for future meetings.
- 8. Any other relevant introductory topics the board requests.