

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 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays ~ Email to townclerk@hamiltonma.gov ~

TOWN CLERK'S S TOWN C HAMILTO	From Series & D. S. D.
2025 MAY 13	AM 10: 29

Committee or Governing Body	The Ham	ilton Found	dation						
Meeting Location	Meeting Room Council on Aging Address				ddress	299 Bay Road, Hamilton, MA			
Day, Date, and Time of Meeting	_{Day} Wedne	sday	Date	July 9, 2	025	Time	6	□am	☑ pm
ignature of Chairman or uthorized Person		They		2	Date 5/12/25				

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

- 1. Jill to go over cases since April Meeting
- 2. Update on:
 - a. HWRHS scholarship
 - b. Finish discussion on "resident" definition and update By-Laws and Coordinators Payment Criteria
 - c. Develop letter for auxiliary member reach out (develop strategy)
 - d. Update on Senior Care interactions
 - e. Update on Intern work product post card, website, electronic footprint
 - f. Update on Post Card printing
- 3. Select person to coordinate the November water bill mailing
- 4. Finance discussion
- 5. Review and approve minutes from April 9, 2025
- 6. Other issues germane to THF
- 7. Set next meeting for September