

TOWN OF BARNSTABLE
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 39, M.G.L.

NAME OF DEPARTMENT, BOARD OR COMMISSION
& GENERAL PURPOSE OF MEETING

Affordable Housing/Growth & Development Trust Fund Board Meeting

DATE OF MEETING: FRIDAY, JANUARY 18, 2013

TIME: 8:00 AM

PLACE: TOWN HALL, 367 Main St. Hyannis, MA 02601

ROOM: Town Managers Conf . Room

FLOOR: B _ 1 _ 2 _ X _ 3 _

DATE OF NOTICE: January 14, 2013

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

CLERK OF BOARD/OR MEMBER:

Shirlee M. Oakley, Clerk

(TIMESTAMP ALL COPIES IN TOWN CLERK'S OFFICE - LEAVE 1 COPY WITH CLERK - POST A COPY - KEEP A COPY FOR YOUR RECORDS).

AGENDA
8:00 AM
FRIDAY
January 18, 2013

- I. Introductions
- II. Approve minutes from December 14, 2012.
- III. General Discussion
 - 1.) Review of Declaration of Trust, rules and regulations & guidelines.
 - 2.) Election of Vice Chair.
 - 3.) Discussion and a vote to sell or rent 35 & 45 Mitchell's Way, Hyannis, MA.
- IV. Other Business As Needed
- V. Adjournment

Please Note: The matters listed are those reasonably anticipated by the Committee Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed. Other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the committee may go into executive session and may or may not return to the regular meeting. The committee may also act on items in an order other than as they appear on this agenda.