

# TOWN OF BARNSTABLE

## NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

### *NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:*

*Mid Cape Cultural Council*

DATE OF MEETING: November 17, 2015

TIME: 5:30pm

PLACE: Growth Management Conference Room

### TOPICS FOR DISCUSSION:

- I. Call to Order
- II. Approval of previous Minutes
- III. Treasurer's Report
- IV. Conflict of interest forms
- V. Discussion of the ranking point system for grant review
- VI. Review of the evening grant review session procedures
- VII. Grant review Session
- VIII. Tabulation by Treasurer of total grant awards
- IX. Review and assignment of Procedure for Notification of recipients and those denied
- X. Adjournment

Note: this meeting runs through the dinner hour so Council members are asked to provide a potluck offering and the Chairman will provide water, juices, and tableware. Note: If the grant review process needs to be continued, an additional session takes place at 7:00pm Wednesday, November 18, 2015 in the Growth Management Conference Room.

### ▪ **Matters not reasonably anticipated by the Chair**

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The list of matters, are those reasonably anticipated by the president/chair, 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 and 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 sub-committee may go into executive session.

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PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

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For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.