

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

Mid Cape Cultural Council ** AMENDED AGENDA **

Wednesday, September 14, 2016

Selectmen's Conference Room, 2nd Flr, 367 Main Street - 7:00pm

1. Open Meeting/Welcome
2. Introduce new members: Mary Taylor and Paula Hersey and accept resignations of members Jeanmarie O'Clair and Beth Higgins
3. Approve minutes of June and August meetings
4. Treasurer's Report
5. HYArts Discovery Walk Project discussion with artists
6. HYArts Discovery Walk grant request by MCCCC and 2017 Admin budget set aside
7. Fundraising/Event Committee – Dec 3rd HyArts model exhibition planning timeline and assignments
8. Job descriptions and review of job assignments\new assignments needed
9. Grant scoring method review
10. Review Conflict of Interest forms and committee procedure about Council member generated grant requests
11. Other matters to be considered offered by Council members or announcements
12. Adjournment

- Matters not reasonably anticipated by the Chair

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.

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.

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.