

TOWN OF WESTHAMPTON
NOTICE OF MEETING

The Westhampton Cultural Council will meet on Wednesday, December 13, 2017 at 6:30 PM at the Westhampton Public Library, 1 North Road, Westhampton, MA 01027

Agenda

- 1) We will approve the minutes of last year's Voting Meeting.
- 2) We will appoint a Secretary and approve a Chair and, possibly, Co-Chair for the 2018 year.
- 3) We will review the term expiration dates, status of online basic training course and Mass. online ethics course for each member.
- 4) We will review the accounting for last year's grants (which grants have been fulfilled and grantees reimbursed, which events have yet to occur or have not been reimbursed.)
- 5) We will approve annual funding for council expenses (copying, postage, and other clerical costs.)
- 6) We will review all grant applications.
- 7) We will vote on each application.
- 8) Adjourn.

DATE AND TIME RECEIVED BY THE TOWN CLERK _____ *Dec 4, 2017*
R-UM

DATE AND TIME POSTED: _____

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/10 "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.