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(TIMESTAMP ALL 3 COPIES IN TOWN CLERK'S OFFICE – LEAVE ONE TO FILE FOR OUR RECORDS -ONE TO POST IN TOWN HALL - KEEP ONE COPY FOR YOUR RECORDS).

**TOWN OF BARNSTABLE**

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A**

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

**MID CAPE CULTURAL COUNCIL**

**DATE OF MEETING:** **TUESDAY, AUGUST 21, 2012**

Check below which one applies

The Clerk's office has this meeting date already posted \_\_\_\_\_

This is a special meeting which has not been posted \_\_\_\_\_

**TIME:** **7:00PM**

**PLACE:** **TOWN HALL – 3<sup>RD</sup> FLOOR GROWTH MANAGEMENT CONFERENCE ROOM**

**AGENDA**

- I. Call to Order
- II. Approval of June 26th Minutes
- III. Treasurer's Report: Status of Reimbursements
- IV. Membership Updates: Need for More Yarmouth Representation
- V. Report on By-Laws Review/Updates (see attachments):
  - a. Officer Positions: MCC Sample Job descriptions & Draft of Mid-Cape Version
  - b. Terms of office
- VI. Election of FY13 Officers (to take effect in September)
- VII. FY13 Amended Guidelines and Criteria (as approved at last meeting)
- VIII. Promotion of Grant Opportunity & Grant Workshop Planning: Impact on FY13 Calendar approved at last meeting
- IX. Council Member Reports from the Field
- X. Adjourn

**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, 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. For 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.