

**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, September 27, 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: Sept. 23, 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
Monday
September 27, 2013

- I. Introductions
 - II. Approve minutes from March 25, 2013
 - III. General Discussion
 1. Discussion on a funding application, \$50,000 for renovations and improvements to the PILOT House, 120 Yarmouth Road, Hyannis, MA.
 2. Mitchell's Way, Status Report
 - IV. Executive Session
 - 1.) Potential Purchase of properties in Hyannis and Cotuit.
- The Trust may vote to go into Executive Session under G. L. 30A §21(a)(6). If the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Trust, to consider the purchase of properties in Hyannis and Cotuit, MA.
- V. Other Business As Needed
 - VI. 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.