

**A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY
AS TRUSTEES OF THE
AMEY TUCKER SPENCER FUND
MONDAY, JUNE 29, 2015 AT 6:15 P.M.
COUNCIL CHAMBER, BARRINGTON TOWN HALL**

Agenda

1. Call to Order
2. Adopt Minutes of March 25, 2015 Meeting
3. Discuss and Act on Appointment of Members to the Ad Hoc Amey Tucker Spencer Fund Advisory Board: David Bates, George S. Champlain (investment experience), John D. Cregan, Margaret E. Kane, S. Lee Miller, Esq. and Allan Klepper
4. Discuss and Act on the "charge" for Ad Hoc Amey Tucker Spencer Fund Advisory Board
5. Public Comment
6. Adjourn.

The Town of Barrington will provide accommodations needed to ensure equal participation in all meetings. Please contact the Town Clerk's office prior to the meeting so arrangements can be made to provide such assistance. A request for accommodations can be made in writing to 283 County Road or by calling 401-247-1900, Ext. 301 (voice). Hearing impaired callers can dial 711 "Relay" for additional assistance. The Barrington Town Hall, Barrington Public Library and Barrington Public Safety Building are accessible to the disabled.

Posted on June 26, 2015 at Barrington Town Hall, Barrington Public Library and Secretary of State Web Site.