

**A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY  
AS TRUSTEES OF THE  
AMEY TUCKER SPENCER FUND  
WEDNESDAY, MARCH 25, 2015 AT 6:00 P.M.  
COUNCIL CHAMBER, BARRINGTON TOWN HALL**

**Agenda**

1. Call to Order
2. Adopt Minutes of October 6, 2014 Meeting
3. Review, Discuss and Act on Proposed Amendment to Article IV, Section 5, Meetings, of the By-Laws of the Amey Tucker Spencer Fund (Annual Meeting from January to March)
4. Discuss and Act on the Reimbursement to the Amey Tucker Spencer Fund for Expenditures Associated with the George Street Property
5. Review, Discuss and Act on Expenditures and Ratify the Trust Fund Expenditures for FY2013-14
6. Discuss and Act to Adopt the Fiscal Budget for July 1, 2015 to June 30, 2016
7. Discuss and Act on Options Related to Administration of the Spencer Trust including Councilman Primiano's Proposal
8. Public Comment
9. 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 March 20, 2015 at Barrington Town Hall, Barrington Public Library and Secretary of State Web Site.