

**A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY
AS TRUSTEES OF THE
AMEY TUCKER SPENCER FUND
ANNUAL MEETING
MONDAY, JANUARY 27, 2014 @ 6:30 P.M.
COUNCIL CHAMBER, BARRINGTON TOWN HALL**

Agenda

1. Call to Order
2. Adopt Minutes of Spencer Trust Meeting on December 2, 2013.
3. Review and Ratification of Trust Fund Expenditures for the Past Year.
4. Adopt Fiscal Budget for July 1, 2014 to June 30, 2015.
5. Update on Progress of Developing Standards, Procedures and Criteria of the Amey Tucker Spencer Fund
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) or call 711 "Relay" if you are a TDY OR TDD user. The Barrington Town Hall, Barrington Public Library and Barrington Public Safety Building are accessible to the disabled.

Posted on January 23, 2014 at Barrington Town Hall, Barrington Public Library and Secretary of State Web Site.