

**A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY  
AS TRUSTEES OF THE  
AMEY TUCKER SPENCER FUND  
MONDAY, FEBRUARY 24, 2014 AT 7:00 P.M.  
COUNCIL CHAMBER, BARRINGTON TOWN HALL**

**Agenda  
(Amended)**

1. Call to Order
2. Adopt Minutes of January 27, 2014 Meeting
3. Discuss and Act on Standards, Procedures and Criteria of the Amey Tucker Spencer Fund (Continued from November 4, 2013 and December 9, 2013 meeting).
4. Discuss and Act on By-Laws of the Amey Tucker Spencer Fund.
5. Discuss and Act to Adopt Fiscal Budget for July 1, 2014 to June 30, 2015 (Continued from January 27, 2014)
6. Public Comment
7. 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 February 18, 2014 at Barrington Town Hall, Barrington Public Library and Secretary of State Web Site.