



**PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK**

TIME STAMP:

|                             |                                      |              |        |
|-----------------------------|--------------------------------------|--------------|--------|
| <b>BOARD/COMMITTEE:</b>     | Veterans Council                     |              |        |
| <b>DATE:</b>                | May 17, 2018                         | <b>TIME:</b> | 1 p.m. |
| <b>BUILDING &amp; ROOM:</b> | 50 Payson Ave., Conf. Rm. #1, 1stflr |              |        |
| Clerk or board member:      | Steve Nally, Treasurer               |              |        |

All meeting notices must be filed and time stamped in the City Clerk's Office **no later than 3 p.m.** on the Thursday prior to the week in which the meeting is scheduled.

**LIST OF TOPICS TO BE DISCUSSED**

(Agenda)

1. Roll call
2. Treasurer's Report
3. Bills & Communications
  - Invoice from Northampton
  - Workers Compensation
  - Hampshire County Retirement Payment
4. New business
  - District Dissolution
  - New District
  - FY 2018 Budget
  - FY 2019 Budget
  - New Treasurer
  - Policies & Procedures for new Veterans Agent
5. Adjournment.