

TOWN OF HATFIELD MASSACHUSETTS

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TOWN CLERK

2/13/2024 @ 9:27 AM

MEETING NOTICE

Board or Committee Name: Hatfield Historical Commission

Date and Time of Meeting: 5:00 pm, Thursday, February 15, 2024 **Location of Meeting:** Hatfield Town Hall Meeting Room

(No Zoom will be available)

Chairman of Board: Micki Sanderson, Cathy Belden Olson Co-Chairs

Agenda:

Reports of Officers, Boards, Standing Committees Reports of Special Committees Unfinished Business New Business

- 1. Meeting call to order.
- 2. HHC meeting with HHS to discuss the co-sponsorship of the HHS CPC proposal.
- 3. Further discussion of new/additional museum space with HHS.
- 4. HHC FY2025 Budget Request/Artifact Acquisition Fund with HHS including process/procedures/controls if approved by BOS and Finance Committee.
- 5. Prepare for presentation at town meeting for the plaque project with CPA money.
- 6. Review/vote to approve minutes from the January 18, 2024 meeting.
- 7. Any unforeseen business.
- 8. Motion to adjourn.