



Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK

2017 DEC -4 PM 4:57

DUXBURY, MASS.

Committee: King Caesar Advisory Committee

Meeting Location: Senior Center (Card RM-2nd FL), 10 Mayflower ST

Day & Date of Meeting: Thursday, December 7, 2017 **Time:** 9:30 AM

Posted by: Diane Barker, RN –Chair (by C.A. Murray)

AGENDA

- Convene meeting in OPEN Session; may vote to enter Executive Session*
- Meet with potential candidate to discuss King Caesar Fund Intake Case Worker position
- Discussion of KCF Cases:
 - 2016-02 (MS) *-Re-open for additional request*
 - 2014-01 (KG) – *Re-open for new request --if intake paperwork has been received.*
- KCF Financial Update
- Review and Approval of Executive Session Minutes:
 - 02-09-17 KCAC Exec. Session Minutes -Draft
 - 07-17-17 KCAC Exec. Session Minutes –Draft
 - Other Minutes – if available:
 - 04-05-17 KCAC Exec. Session Minutes –Draft (if available)
 - 04-28-17 KCAC Exec. Session Minutes –Draft (if available)
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- Next Meeting of KCAC and /or Scheduling of Exec. Session with Selectmen: _____
- Adjourn meeting

(*The King Caesar Fund provides funding assistance to financially-needy residents of Duxbury for medical and dental expenses. Due to medical confidentiality discussion of the specific cases is typically done within Executive Sessions.)

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.