



MEETING NOTICE

TOWN OF HAMILTON

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)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

Committee or Governing Body	Joint Meeting of BOS and FINANCE AND ADVISORY COMMITTEE		
Meeting Location	Meeting Room	MEMORIAL ROOM	Address 577 BAY ROAD
Day, Date and Time of Meeting	Day	SATURDAY	Date 1/17/2015 Time 8:00 AM
Signature of Chairman or Authorized Person	DEBORAH NIPPES-MENA, FIANCE DIRECTOR FOR THE CHAIRS, SCOTT MADDERN AND RICHARD SPRENKLE		Date 1/14/2015

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

A WORKING SESSION FOR JOINT BOS AND FINANCE ADVISORY COMMITTEE

- 1- A YEAR OVER YEAR REVIEW OF ACTUALS
- 2- REVIEW OF PROPOSED FY2016 LOCAL RECEIPTS AND FREE CASH
- 3- REVIEW OF PROPOSED FY16 TOWN OPERATING AND CAPITAL BUDGET
- 4- REVIEW OF PROPOSED FY16 WATER ENTERPRISE OPERATING AND CAPITAL BUDGET
REQUEST FOR BORROWING FOR \$5 MILLION FOR PHASE II FOR WATER DISTRIBUTION
REVIEW OF WATER RATE INCREASES AND DISCCSUSION ON WATER TAX SURCHARGE
- 5- REVIEW OF PROPOSED FY16 WASTE ENTERPRISE OPERATING BUDGET
- 6- UPDATE ON POOL AND REVOLVING ACCOUNTS

FINANCE & ADVISORY COMMITTEE WILL STAY IN SESSION FOR:

- 1- VOTE VICE CHARIMAN
- 2- VOTE RESERVE FUND TRANSFER REQUEST