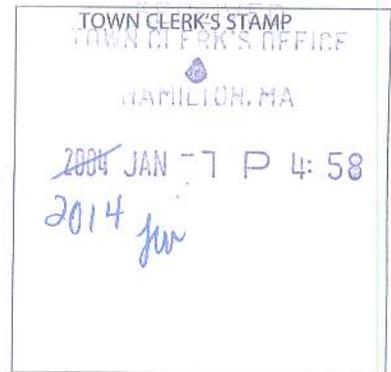




MEETING NOTICE TOWN OF HAMILTON

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.



**Committee or
Governing Body**

Finance and Advisory Committee

Meeting Location

Meeting Room Memorial Room

Address 577 Bay Road

**Day, Date and Time of
Meeting**

Day Saturday

Date January 11, 2014

Time 8:30AM

**Signature of Chairman
or Authorized Person**

John McWane

Date

January 7, 2014

AGENDA

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

The agenda is as follows:

1. Review draft of FY 2015 town budget
2. Approve proposals to Hamilton-Wenham Regional School Committee
3. Approve Fin Com Reserve Fund transfer for a Public Safety Server (est. \$14,500)
4. Approve Fin Com Reserve Fund transfer for the Pool Project RFP
5. Approve Fin Com minutes for meetings of October 19, 2013 and November 4, 2013.
6. Other
- 7 Set next meeting date.