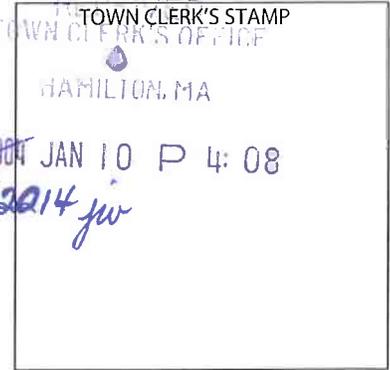




# MEETING NOTICE TOWN OF HAMILTON

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 & 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 8:30 a.m.

**Signature of Chairman  
or Authorized Person**

**Date**

1/10/14

## AGENDA

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

Revised Agenda 1/10/13 4 p.m.

Call meeting to order - 8:30 a.m.

Executive Session -expected to last 15 minutes

Excutive Session pursuant to M.G.L. c.30A, Section 21(a) for the purpose of discussing strategy with respect to setting guidelines for collective bargaining with all municipal unions.

Return to regular session - 8:45 approx.

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. \$4,500)
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