



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.

RECEIVED Print Form

TOWN CLERK'S OFFICE

HAMILTON, MA
TOWN CLERK'S STAMP

2015 MAY 29 PM 5 41

**Committee or
Governing Body**

JT Hamilton & Wenham Finance & Advisory Committee

Meeting Location

Meeting Room Wenham Town Hall

Address 138 Main Street Wenham

**Day, Date and Time of
Meeting**

Day tuesday

Date 6/2/2014

Time 7:00 pm

**Signature of Chairman
or Authorized Person**

Deborah Nippes-Mena Finance Director for Richard Sprenkle, Chairman

Date

5/29/2015

AGENDA

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

Joint Agenda

- 1) Calls to Order of both Finance Committees
- 2) Regional Library: Review compensation matrix proposal / approval action – Vote
- 3) Overview discussion of draft FY 17 Budget Calendar
- 3) Approval of pending Joint Meeting Minutes
- 4) Other items, as may not have been anticipated by the Chairs (discussion only).
- 5) Adjourn to the Hamilton Town Hall to continue the meeting
- 6) Year End Transfers for Fiscal 2015