



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.

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HAMILTON, MA
2016 AUG 22 PM 1 55

Committee or Governing Body

Finance and Advisory Committee

Meeting Location

Meeting Room Council on Aging

Address 299 Bay Road, Hamilton, MA

Day, Date and Time of Meeting

Day Wednesday

Date September 7, 2016

Time 7:00-8:30 PM

Signature of Chairman or Authorized Person

Date

August 19, 2016

AGENDA

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

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. Approve Minutes from Prior Meetings
4. Committee Member Comments/Reports
5. Discussion and consideration of Planning Board proposed changes to zoning bylaws in anticipation of Fall Town Meeting
6. Budget Forecast and Analysis Topics:
 - a. Finance Director Vacancy - Impact on i) budget review and formation and ii) audit
 - b. Overview of Budget Process and Timeline
 - c. PILOT analysis and recommendations
 - d. Waste Enterprise Account – Hauler Issue
7. FIN COM Process Issues
 - a. Email addresses and other indicia of FIN COM Membership
 - b. Participation in annual report for distribution before/at ATM
 - c. Liaisons
8. Consideration of, and adoption vote as to, OPEB Trust Investment Policy and Investment Policy Statements and review of any other available statements of applicable policies
9. Discussion of dates for joint BOS-FIN COM budget session
10. Determine Agenda for Next Meeting
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment