

Hamilton Finance and Advisory Committee Meeting

September 8, 2011

7:05 pm

Meeting Minutes

Attending: John McWane, Laurie Wilson, William Boesch, Michael Lombardo and Deborah Mena.

Agenda:

1. Selection of Budget Liaisons:
Town Hall Depts. – Laurie Wilson
Police and Fire Depts. – William Boesch
Dept. of Public Works – Joseph Santarelli
Regional School District - John McWane
Town Committees - John McWane
Capital Management - William Boesch

Motion by William Boesch to approve liaisons, seconded by Laurie Wilson, motion passed 3-0.

2. Reviewed draft of Warrant Articles for Fall Town Meeting, October 22nd at the High School .

Motion by William Boesch to support all, seconded by Laurie Wilson, motion passed 3-0.

3. Reserve Fund Transfers:
Deborah Mena explained the two RFTs pertaining to tax title work.

Motion by William Boesch to approve, seconded by Laurie Wilson, motion passed 3-0.

4. Michael Lombardo reviewed the SMART Position Paper – no action taken.

5. Other: Update on capping the landfill, and the bids for engineering
Capping costs will be known next year.

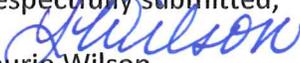
6. Approval of meeting Minutes:
The minutes of the July 11, 2011 meeting were read.

Motion by Laurie Wilson to approve, seconded by William Boesch, motion passed 3-0.

7. Meeting dates now scheduled for the third Thursday of the month.
The next meeting will be October 20, 2011.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,


Laurie Wilson

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