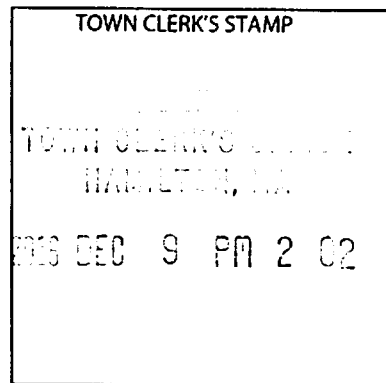


MEETING NOTICE TOWN OF HAMILTON

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 COA

Address 299 Bay Road, Hamilton, MA

Day, Date and Time of Meeting

Day Wednesday

Date December 14, 2016

Time 7:00 PM

Signature of Chairman or Authorized Person

Date

12/9/16

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. FY18 Budget
 - a. Discussion of budget making process
 - b. Discussion of FY18 Budget Calendar
 - c. Discussion of HWRSD budget and process
 - d. Discussion regarding information requests related to budget and forecasting, including review of FY16/FY17
4. Discussion on development of fiscal policies (e.g., Reserve, Free Cash, Capital Improvement Plan)
5. Discussion of PILOT findings and draft recommendations
6. Committee Member Comments/Reports
7. Approve Minutes from Prior Meetings (10/26,11/2,11/16,11/17,and11/30)
8. Determine Agenda for next meeting and confirm FINCOM schedule for January 2017
9. Other Topics Not Reasonably Anticipated as Determined by the Chair
10. Adjournment