

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.

TOWN CLERK'S STAMP

RECEIVED TOWN CLERK'S OFFICE HAMILTON, MA

2017 MAY 5 PM 12 52

Finance & Advisory Com	mittee	
Meeting Room COA Address 299 B		99 Bay Road, Hamilton, MA
Day Wednesday	Date May 10, 2017	Time 7:00 PM
		Date
		5/5/2017
	Meeting Room COA	Meeting Room COA Address 29

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. Discussion with Bill Wilson, BOS Chair, regarding FIN COM-BOS operating relationship and specific topics of current issue, including negotiations of proposed amendments to HWRSD Agreement
- 4. Discussion of using actual vs. budget as basis for future budgets
- 5. FY17 Budget YTD Status
- 6. Discussion/Status of FINCOM Projects:
 - a. Discussion/Status of FINCOM intern
 - b. PILOT
 - c. Fees/fines/interest
 - d. Waste-related revenues & expenditures
 - e. Inter-community comparison format
 - f. Shared services/costs & regionalization
- 7. Discussion of FINCOM process and organization
- 8. Committee Member Comments/Reports
- 9. Determine/Discuss agenda for next meeting
- 10. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 11. Adjournment