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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	Council on Aging	Address 299 Bay Road, Hamilton, MA
Day, Date and Time of Meeting	Day	Wednesday	Date June 7, 2017 Time 7:00 PM
Signature of Chairman or Authorized Person			Date 6/2/17

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/Status of FINCOM Projects:
 - a. Discussion regarding municipal use of Solar Power with Tim Sanborn from Cazeault Solar and Matt Shortsleeves from Solect Solar
 - b. Discussion/Status of FINCOM intern
 - c. PILOT – Discussion regarding Gordon Conwell gift and budget ramifications
4. Discussion of capital budget and forecast
5. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
6. Committee Member Comments/Reports
7. Approve/Discuss minutes from prior meetings, including 3/15, 3/29, 4/12 and 4/26
8. Determine/Discuss agenda for next meeting
9. Other Topics Not Reasonably Anticipated as Determined by the Chair
10. Adjournment