

MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agenda must be filed and time stamped in meeting (excluding Saturdays, Sundays and Holidays)

If posting is close to the 48 hour requirement it MUST be 2017 JUN 30 AM 10 31 posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

RECEIVED HAMILTON, MA

Committee or Governing Body	Finance and Advisory Commit	tee				
Meeting Location	Meeting Room Council on Aging		Address	299 Bay Road, H	lamilton, MA	
Day, Date and Time of Meeting	Day Wednesday	Date	July 5, 2017	Time	7:00PM	
Signature of Chairman or Authorized Person	/s/ John Pruellage				6/30/17	

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. Review available updates regarding FY17 budget and capital expenditure forecast
- 4. Discussion/Status of various FINCOM Projects, including status of and alternatives to use of intern
- 5. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
- 6. Committee Member Comments/Reports
- 7. Review of liaison assignments
- 8. Review and approval of minutes from 5/10, 5/24 and 6/7/17
- 9. Determine/Discuss agenda for next meeting
- 10. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 11. Adjournment