



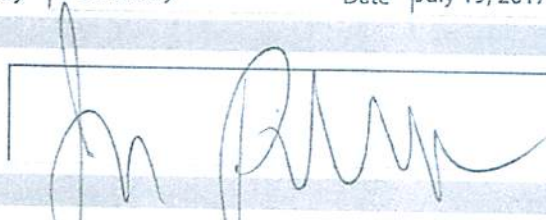
# MEETING NOTICE TOWN OF HAMILTON

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.

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HAMILTON, MA  
2017 JUL 17 PM 2 09

<b>Committee or Governing Body</b>	Finance and Advisory Committee		
<b>Meeting Location</b>	Meeting Room	COA	Address 299 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date July 19, 2017 Time 7:00PM
<b>Signature of Chairman or Authorized Person</b>			Date 7/17/17

## 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. Discussion of dates for joint meeting with BOS
7. Review of town by-law establishing FINCOM (Chapter VI)
8. Committee Member Comments/Reports
9. Review of liaison assignments
10. Discussion regarding reconsideration of FINCOM officers; voting on any reconsiderations
11. Review and approval of any available minutes
12. Determine/Discuss agenda for next meeting
13. Other Topics Not Reasonably Anticipated as Determined by the Chair
14. Adjournment