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MEETING NOTICE

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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 September 13, 2017

Time 7:00 PM

Signature of Chairman or Authorized Person

Date

9/11/17

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 and assessment of year-end FY17 budget and related issues
4. Discussion regarding fall STM, including discussion and consideration of potential warrant articles, including those dealing with financial subject matter, participation by FINCOM and related process
5. Discussion regarding joint meeting with BOS
6. Discussion/Status of various FINCOM Projects, including status of and alternatives to use of intern
7. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
8. Committee Member Comments/Reports
9. Review of liaison assignments
10. Review and approval of any available minutes
11. Determine/Discuss agenda for next meeting
12. Other Topics Not Reasonably Anticipated as Determined by the Chair
13. Adjournment