



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)

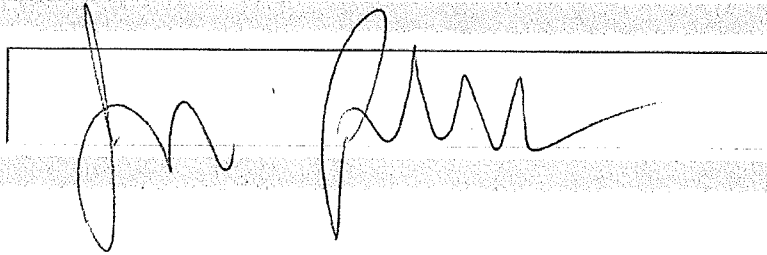
If posting is close to the 48 hour requirement it MUST be
posted by 2:00 P.M. Monday thru Friday.

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2017 SEP 22 PM 12 08

Committee or Governing Body	Finance and Advisory Committee		
Meeting Location	Meeting Room	Address	
	COA	299 Bay Road, Hamilton, MA	
Day, Date and Time of Meeting	Day	Date	Time
	Wednesday	September 27, 2017	6:00 PM
Signature of Chairman or Authorized Person			Date
			9/22/17

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 with Dorr Fox, Coordinator of the CPC, regarding CPC STM warrant articles; review and potential vote on such articles
4. Discussion with Marisa Batista, Finance Director, regarding free cash and applicability to potential STM warrant articles; review and potential vote on such articles
5. Discussion with Brian Stein and Patrick Reffet from the Planning Board regarding zoning bylaw STM warrant articles and other matters; review and potential vote on such articles
6. Discussion regarding fall STM, including discussion and consideration of other potential warrant articles, including those dealing with financial subject matter, participation by FINCOM and related process
7. Discussion regarding joint meeting with BOS
8. Discussion/Status of various FINCOM Projects, including status of and alternatives to use of intern
9. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
10. Discussion of Association of Town Finance Committees Annual Meeting
11. Committee Member Comments/Reports
12. Review of liaison assignments
13. Review and approval of any available minutes
14. Determine/Discuss agenda for next meeting
15. Other Topics Not Reasonably Anticipated as Determined by the Chair
16. Adjournment