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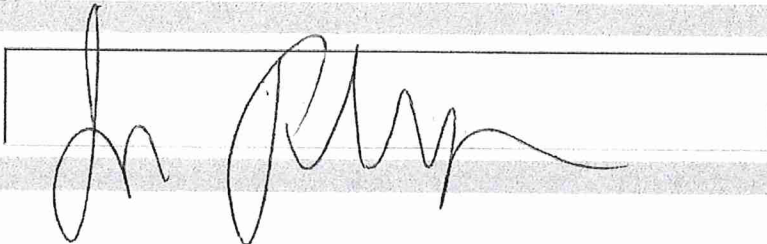


MEETING NOTICE

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	Address	
	Training Rm., Pub. Safety Bldg.	265 Bay Road, Hamilton, MA	
Day, Date and Time of Meeting	Day	Date	Time
	Wednesday	November 1, 2017	7:00PM
Signature of Chairman or Authorized Person			Date
			10/26/17

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 regarding Warrant Article 2-10 (Town Clerk compensation) and voting on recommendation for STM
4. Discussion regarding Warrant Article 2-8 (Capital Stabilization Fund), including vote to re-consider recommendation for STM
5. Discussion regarding other matters related to fall STM, including participation by FINCOM and related process, and voting on any articles not previously voted on or any Article that may be re-considered
6. Discussion regarding joint meeting with BOS
7. Discussion/Status of various FINCOM Projects, including status of and alternatives to use of intern
8. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
9. Discussion of Association of Town Finance Committees Annual Meeting
10. Committee Member Comments/Reports
11. Review of liaison assignments
12. Review and approval of any available minutes (Including 8/23, 9/13, 9/27 & 10/3)
13. Determine/Discuss agenda for next meeting
14. Other Topics Not Reasonably Anticipated as Determined by the Chair
15. Adjournment