



## MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

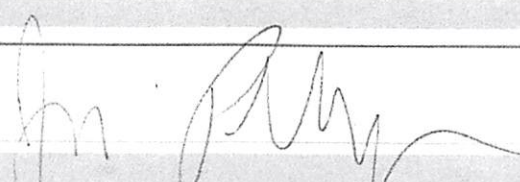
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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

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<b>Committee or Governing Body</b>	Finance and Advisory Committee		
<b>Meeting Location</b>	Meeting Room	Council on Aging	Address 299 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date December 6, 2017 Time 7:00PM
<b>Signature of Chairman or Authorized Person</b>			Date 11/30/2017

### 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 Patrick Reffett, Director of Planning and Inspections, regarding revisions to schedules of fees and fines to be presented to the BOS; voting recommendation on the same
4. Discussion regarding joint meeting with BOS that occurred on 12/4
5. Discussion regarding and preparation for joint meeting with Hamilton and Wenham FINCOMs and HWRSD School Committee on 12/7
6. Discussion regarding FY19 budget, including:
  - a. Schedule of individual department budget meetings and FINCOM coverage;
  - b. Other process related items in budget preparation, warrant article process and scheduling for 2018 ATM
7. Further discussion of MMA Finance Committee Handbook topics
8. Discussion/Status of various FINCOM Projects
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
13. Determine/Discuss agenda for next meeting
14. Other Topics Not Reasonably Anticipated as Determined by the Chair
15. Adjournment