

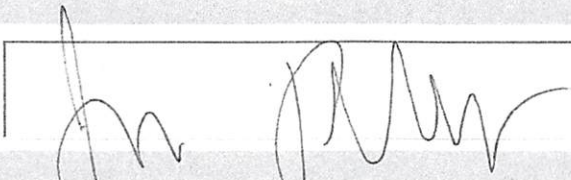


MEETING NOTICE TOWN OF HAMILTON

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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| Committee or Governing Body | Hamilton FINCOM Joint Meeting with HWRSD School Committee and Wenham FINCOM | | |
| Meeting Location | Meeting Room | Buker School; Perkins Aud. | Address 1 School St., Wenham MA, 01984 |
| Day, Date and Time of Meeting | Day | Thursday | Date December 7, 2017 Time 6:30PM |
| Signature of Chairman or Authorized Person |  | | Date 12/5/17 |

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Call to Order - Purpose of the session: Collaborative dialogue; an ongoing conversation as to how we collectively manage our twin goals -- a great school system, at an affordable price;
2. Overview from HWRSD Leadership regarding vision, plans, pressing issues, budget parameters for FY 18, and beyond;
3. Overview from Hamilton & Wenham FinComs; perspectives re. FY18 Budget parameters, budget drivers, pressing issues, fiscal challenges and opportunities;
4. Discussion and review of HWRSD capital spending plan
5. Legal review of Wenham town counsel opinion on presentation of HWRSD Budget
6. Next steps: budget development schedules and scheduling of follow-up meeting later in cycle
7. Discussion regarding Comprehensive Enrollment Study
8. Adjournment