

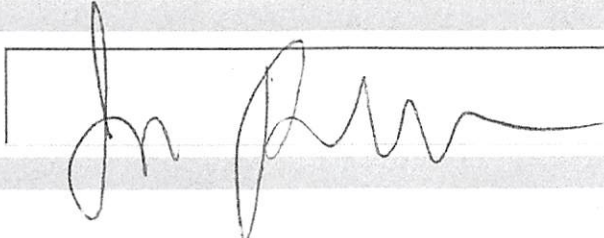


MEETING NOTICE TOWN OF HAMILTON

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
2018 FEB 16 AM 11 33

Committee or Governing Body	Finance and Advisory Committee		
Meeting Location	Meeting Room	COA	Address 299 Bay Road, Hamilton, MA
Day, Date and Time of Meeting	Day	Wednesday	Date February 21, 2018 Time 7:00PM
Signature of Chairman or Authorized Person			Date 2/16/18

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 Citizen Petition on payment of Planning Board legal fees; Bill Shields, sponsor of the petition, and Donna Brewer, town counsel, to be in attendance; potential vote on FINCOM recommendation
4. Discussion regarding FY19 budget, including:
 - a. Discussion regarding takeaways from joint budget workshop with BOS on 2/13
 - b. Discussion regarding school budget related items
 - c. Discussion regarding budget meetings schedule
 - d. Discussion regarding materials to be included in warrant and/or presented at ATM
 - e. Other process related items in budget preparation, warrant article process and scheduling for 2018 ATM
5. Discussion of other potential warrant articles for ATM, including Planning Board and CPA initiatives
6. Discussion/Status of various FINCOM Projects
7. Further discussion and presentation of MMA Finance Committee Handbook topics
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