

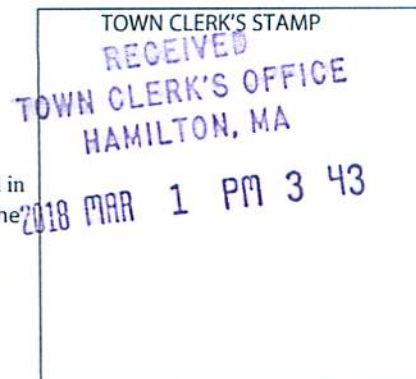


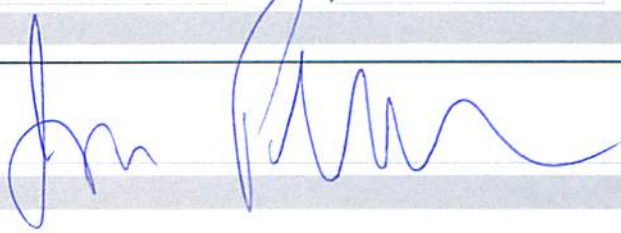
MEETING NOTICE

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	COA	Address 299 Bay Road, Hamilton, MA 01982
Day, Date and Time of Meeting	Day	Wednesday	Date March 7, 2018 Time 7:00PM
Signature of Chairman or Authorized Person			Date 3/1/18

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 550 Highland; Lynette Fallon, sponsor of the petition, and Donna Brewer, town counsel, to present
4. Discussion regarding Citizen Petition on Town Manager Salary; William Shields, sponsor of the petition, and Donna Brewer, town counsel, to present
5. Discussion of CPC budget warrant article; representatives of CPC and Affordable Housing Trust to present
6. Discussion of Vacant, Unsafe, Dilapidated Buildings Bylaw; David Smith, Chair of Board of Health, to present
7. Discussion regarding FY19 budget with Town Manager, Michael Lombardo, including:
 - a. Discussion regarding school budget related items, including Cap X
 - b. Discussion regarding town operating budget and Cap-X
 - 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
8. Discussion of other warrant articles, including Demolition Delay Bylaw, elimination of the Conservancy District and Town Manager Salary
9. Committee Member Comments/Reports
10. Review and approval of available minutes, including 12/4/17, 12/6, 12/7, 12/20, 1/10/18, 1/20 and 1/24
11. Determine/Discuss agenda for next meeting
12. Other Topics Not Reasonably Anticipated as Determined by the Chair
13. Adjournment