

MEETING NOTICE

TOWN OF HAMILTON

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 100 Minus 100 Min the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holighin 112 PM 3 55

If posting is close to the 48 hour requirement it MUST be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

Committee or Governing Body	Finance and Advisory Cor	nmittee		
Meeting Location	Meeting Room COA		Address 2	99 Bay Road, Hamilton, MA 01982
Day, Date and Time of Meeting	Day Wednesday	Date March	n 14, 2018	Time 7:00PM
Signature of Chairman or Authorized Person		PM		Date 3/12/18

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 FY19 budget, including:
 - a. Discussion regarding school budget related items, including Cap X
 - b. Discussion regarding town operating budget and Cap-X
 - c. Discussion regarding takeaways from joint meeting with BOS on 3/12/18
 - d. Discussion regarding related warrant articles and voting recommendations therefor
 - e. Discussion regarding budget meetings schedule
 - f. Discussion regarding materials to be included in warrant and/or presented at ATM
- 4. Discussion of other warrant articles for ATM and voting recommendations therefor
- 5. Discussion/Status of various FINCOM Projects
- 6. Committee Member Comments/Reports
- 7. Review and approval of available minutes
- 8. Determine/Discuss agenda for next meeting
- 9. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 10. Adjournment