

MEETING NOTICE

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TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25, 10 MAR All meeting notices and agenda must be filed and filme 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	Finance and Advisory Committee		
Meeting Location	Meeting Room COA	Address 299	Bay Road, Hamilton, MA
Day, Date and Time of Meeting	Day Wednesday	Date March 7, 2018	Time 7:00 PM
Signature of Chairman or Authorized Person		MM	3/5/18

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 and Donna Brewer to present
- 5. Discussion regarding Citizen Petitions in connection with hiring of counsels in Varsity Wireless litigation, including additional citizens petitions to be placed on warrant; William Shields and Donna Brewer to present
- 6. Discussion of CPC budget warrant article; representatives of CPC and Affordable Housing Trust to present
- 7. Discussion of Vacant, Unsafe, Dilapidated Buildings Bylaw; David Smith, Chair of Board of Health, to present
- 8. 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 and other process related items
- 9. Discussion of other warrant articles, including Demolition Delay Bylaw & elimination of Conservancy District
- 10. Committee Member Comments/Reports
- 11. Review and approval of available minutes, including 12/4/17, 12/6, 12/7, 12/20, 1/10/18, 1/20 and 1/24
- 12. Determine/Discuss agenda for next meeting
- 13. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 14. Adjournment