



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.

RECEIVED TOWN CLERK'S STAMP
TOWN CLERK'S OFFICE
HAMILTON, MA

2018 OCT 12 AM 8 20

Committee or Governing Body

Finance and Advisory Committee

Meeting Location

Meeting Room Council on Aging

Address 299 Bay Road

Day, Date and Time of Meeting

Day Wednesday

Date October 17, 2018

Time 7:00 PM

am pm

Signature of Chairman or Authorized Person

Date

October 11, 2018

AGENDA

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

1. Call to order by the Chair
2. Public Comment Period
3. Discussion/Debriefing regarding Special Town Meeting: take-aways and actions
4. Discussion and review of Financial Policies: Financial Reserves and Capital Planning
5. Discussion regarding financial analysis of Longmeadow development
6. Discussion regarding the selection process and the vendor's vetting of the Town Manager
7. Discussion regarding the Host Community Agreement with Green Meadows
8. Committee member reports on liaison assignments and other projects
9. Review and approve minutes: Revised minutes from Sept. 5, and minutes from Sept. 19 and Oct. 3 if available
10. Other topics not reasonably anticipated by the Chair
11. Discuss/determine agenda for the next meeting
12. Adjournment