

## MEETING NOTICE RECEIVED

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Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stampped ing 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 Thursday and 11:00 AM. Friday email to both lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov

TOWN CLERK'S STAMP					
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Committee or Governing Body	Finance and Advisory Cor	mmittee				20 (20)
Meeting Location	Meeting Room Council on Aging		Address 299 Bay Road			
Day, Date and Time of Meeting	Day Wednesday	Date	November 14, 2018	Time 7:00 PM	_ ┌am	<b>⋉</b> pm
Signature of Chairman or Authorized Person	Day Oak		November 8, 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. Discuss OPEB/Irrevocable Trust with Finance Director
- 4. Discuss FY20 Budget thoughts for upcoming BOS/FinCom joint meeting
- 5. Discussion and clarification of Hamilton's by-laws regarding FinCom's codified role at Town Meeting
- 6. Employee Selection Process/Vendor due diligence: Lessons Learned
- 7. Host Community Agreement with Green Meadows Farm re: Regional School Resource Officer funding
- 8. Committee member reports on liaison assignments and other projects
- 9. Review and approve Minutes if available October 17 and October 31
- 10. Other topics not reasonably anticipated by the Chair
- 11. Discuss/determine agenda for next meeting
- 12. Adjournment