

MEETING NOTICE

RECEI TOWN OF HAMILTON WE CLERK'S OFFICE HAMILTON, MA

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 Thursday and 11:00 A.M. Friday email to both lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov

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TOWN CLERK'S STAMP

Committee or Governing Body	Finance and Advisory Commit	tee				
Meeting Location	Meeting Room Council on Aging	Ad	ddress 299 Bay Ro	ad		
Day, Date and Time of Meeting	Day Wednesday	Date January 9,	, 2019 T	Time 7:00 PM	_ ┌am	🔀 pm
Signature of Chairman or Authorized Person	Dary Di	ale		Date Decem	mber 19, 2	D18

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 regarding the establishment of an OPEB Irrevocable Trust Fund
- 4. School budget discussion of performance metrics and financials including budget vs actuals
- 5. FY20 Budget Discussion including meetings with Department Heads
- 6. Review and approve minutes from November 28, if available
- 7. Other topics not reasonably anticipated by the Chair
- 8. Discuss/determine agenda for next meeting
- 9. Adjournment