



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.

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HAMILTON, MA
2018 DEC 28 AM 10 17

**Committee or
Governing Body**

Finance and Advisory Committee

Revised

Meeting Location

Meeting Room Council on Aging

Address 299 Bay Road

**Day, Date and Time of
Meeting**

Day Wednesday

Date January 9, 2019

Time 7:00 PM

☐ am ☒ pm

**Signature of Chairman
or Authorized Person**

Darcy Dale

Date

December 27, 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 regarding establishment of an OPEB Irrevocable Trust Fund
4. Budget discussion including meetings with the Department Heads
5. Discussion of items for FinCom Annual Report, final draft due January 30, 2019
6. School budget discussion of performance metrics and financials including budget actuals.
7. Review and approve minutes from November 28, December 5, and December 12, 2018 if available
8. Other topics not reasonably anticipated by the Chair
9. Discuss/determine agenda for next meeting
10. Adjournment