

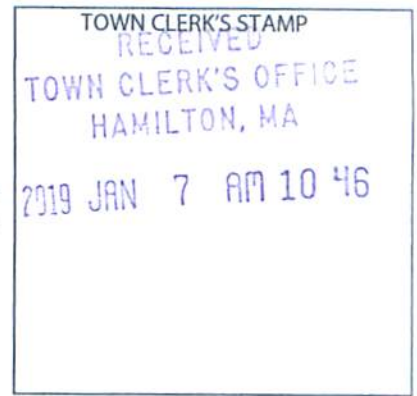


MEETING NOTICE

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



Committee or Governing Body	Finance and Advisory Committee Joint Meeting with BOS/HWRSD Supt. Harvey <i>Revised</i>		
Meeting Location	Meeting Room	Memorial Room	Address 57 Bay Road
Day, Date and Time of Meeting	Day	Monday	Date January 7, 2019 Time 7:00 PM <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person			Date January 5, 2019

AGENDA

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

1. Call to order by the Chair
2. Discussion with the Board of Selectmen, Finance and Advisory Committee, and Supt. Mike Harvey on FY20 HWRSD Draft Budget items to include but not limited to:
 - a. Rationale behind 7% increase from FY19 and further details on items comprising it, Special Education Program investment update and future financial plan pertaining to in-house services, OPEB funding plan, 5 YR HWRSD Capital Plan with specific focus on facilities planning (i.e., grammar schools consolidation, etc.).
 - b. Discussion of follow up on unanswered questions from HWRSD draft budget discussion with Dr Harvey at upcoming FinCom meeting.
3. Adjournment