



# MEETING NOTICE

## TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18725  
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 [ibarreira@hamiltonma.gov](mailto:ibarreira@hamiltonma.gov) and [adellorusso@hamiltonma.gov](mailto:adellorusso@hamiltonma.gov)

TOWN CLERK'S STAMP

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 January 23, 2019

Time 7:00 PM

am  pm

Signature of Chairman or Authorized Person

Date

January 17, 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. Public Comment Period
3. Status update regarding the establishment of an OPEB Irrevocable Trust Fund
4. Town Budget Discussion
5. FY18 Annual Report discussion
6. Preparation for the FinCom/BOS Joint Meeting on January 26, 2019
7. Updates on liaison assignments and committees
8. Review and approve minutes from January 7, 2019 Joint Meeting with BOS/Superintendent, and from January 9, 2019, if available.
9. Other topics not reasonably anticipated by the Chair
10. Discuss/determine agenda for next meeting
11. Adjournment