



# 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.

TOWN CLERK'S STAMP

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TOWN CLERK'S OFFICE  
HAMILTON, MA  
2019 FEB 12 AM 3 36

**Committee or  
Governing Body**

Finance and Advisory Committee / Joint Meeting with the BOS

**Meeting Location**

Meeting Room Council on Aging

Address 299 Bay Road

**Day, Date and Time of  
Meeting**

Day Wednesday

Date February 20, 2019

Time 7:00 PM

☐ am ☒ pm

**Signature of Chairman  
or Authorized Person**

**Date**

February 14, 2019

## AGENDA

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

1. Call to order by the Chairs
2. Public Comment Period
3. Town/School Budget discussion
4. Second Quarter FY19 Finance Report update with Finance Director, Marisa Batista
5. Capital Committee discussion
6. Discussion with Director of Planning and Inspections, Patrick Reffett, re: upcoming issues relevant to ATM
7. CPC overview of 3 grant requests, presented by Jay Butler, and actions for ATM including Town Hall Building Committee requests.
8. Update on liaison assignments and committees
9. Review and approve minutes from January 23, and January 26, 2019 Joint Meeting, if available
10. Other topics not reasonably anticipated by the Chair
11. Determine agenda for next meeting
12. Adjournment