



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

2019 FEB 12 AM 3 36

**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 February 20, 2019

Time 7:00 PM

☐ am ☒ pm

**Signature of Chairman
or Authorized Person**

Randy Dale

Date

February 11, 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. Town/School Budget discussion
4. Second Quarter FY 19 Finance Report update with Finance Director, Marisa Batista
5. Discussion with Director of Planning and Inspections, Patrick Reffett, re: upcoming issues relevant to ATM
6. CPC over-view of 3 grant requests - presented by Jay Butler, and actions for ATM including Town Hall Building Committee request(s).
7. Capital Committee discussion
8. Update on liaison assignments and committees
9. Review and approve minutes from January 23, and January 6 Joint Meeting, if available.
10. Other topics not reasonably anticipated by the Chair
11. Determine agenda for the next meeting
12. Adjournment