



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
RECEIVED
TOWN CLERK
HAMILTON, MA
2019 MAY -6 AM 10:28

**Committee or
Governing Body**

Finance and Advisory Committee

Meeting Location

Meeting Room Council on Aging

Address 299 Bay Road, Hamilton, MA

**Day, Date and Time of
Meeting**

Day Wednesday

Date May 8

Time 7:00

☐ am ☒ pm

**Signature of Chairman
or Authorized Person**

Date

5/6/19

AGENDA

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

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. Discussion and vote on request for funds transfer from FinCom Reserve Fund
4. Discussion regarding Patton Homestead Business Plan Review
5. Discussion of Town Counsel and other litigation cost review
6. Discussion with Town Manger on any finance related updates
7. Discussion regarding Finance Committee Vacancies
8. Committee Member and Liaison Updates
9. Review and approval of available minutes
10. Determine/Discuss agenda for next meeting
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment