



**Town of Hamilton Capital Committee**  
**577 Bay Rd, Hamilton, MA**

RECEIVED  
TOWN CLERK  
HAMILTON, MA

2019 JUN 17 PM 2:35

Jack Lawrence Heather Ford Dave Thompson Bill Wilson Bob Woodbury	<b>AGENDA</b>  June 25, 2019, 6pm  Patton Homestead, 650 Asbury Street
---	--

1. Call to order & Announcements, Joe Domelowicz
2. Public Comment (3 minutes on topics not already on the agenda)
3. Agenda
  - a. Election of officers
  - b. Key expectations of the Town Manager
  - c. Q&A related to:
    - i. Board of Selectmen charge to Capital Committee
    - ii. Open Meeting training and timely posting of agendas, minutes
    - iii. Capital Planning policy and priorities
    - iv. draft Hamilton Capital Plan & HWRSD Capital Project List
    - v. FY20 Hamilton & HWRSD budget calendars as input to FY21 efforts
  - d. Develop Code of Conduct (see Board of Selectman example)
  - e. Develop liaison roles
  - f. Develop meeting cadence
4. New Business, consideration of topics for discussion at future meetings
5. Adjourn

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.