



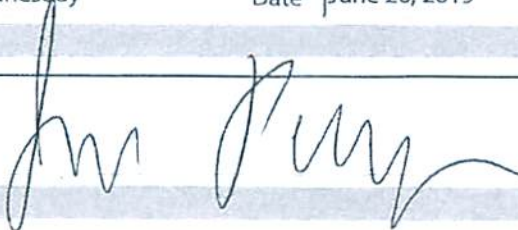
## MEETING NOTICE TOWN OF HAMILTON

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.

RECEIVED  
TOWN CLERK'S STAMP  
TOWN CLERK  
HAMILTON, MA  
2019 JUN 24 PM 2:37

<b>Committee or Governing Body</b>	Finance and Advisory Committee		
<b>Meeting Location</b>	Meeting Room	COA	Address 299 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date June 26, 2019 Time 7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Signature of Chairman or Authorized Person</b>			Date 6/24/19

### 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 with and presentation from Chris Lapoint regarding Open Space economics
4. Discussion regarding 3rd Quarter Report with town Finance Director
5. Discussion with Town Manager regarding the FY21 budget calendar, finance related updates and special town meeting in the fall
6. Discussion regarding Town Building Committee status and voting on any recommendations
7. Discussion regarding status of Green Meadows facility and Community Host Agreement
8. Discussion of Town Counsel and other litigation cost review
9. Discussion regarding FINCOM Vacancies and meeting with potential candidates
10. Discussion regarding and potential election of FINCOM officers for FY20
11. Discussion regarding liaison assignments
12. Committee Member and Liaison Updates
13. Review and approval of available minutes
14. Determine/Discuss agenda for next meeting
15. Other Topics Not Reasonably Anticipated as Determined by the Chair
16. Adjournment