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TOWN CLERK
HAMILTON MA
Town of Hamilton Capital Committee
577 Bay Rd, Hamilton, MA

Heather Ford Jack Lawrence Dave Thompson Bill Wilson Bob Woodbury	2019 JUL -1 PM 1:53	AGENDA July 9, 2019, 6 pm Patton Homestead, 650 Asbury Street
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1. Call to order & announcements
2. Public Comment (3 minutes on topics not already on the agenda)
3. Agenda
 - a. Any change in liaison roles? Review table created on 6/25/19.
 - b. Discussion on CAPCOM approach for department head presentations.
 - c. Discuss, as needed, contact information for each liaison (staff changes or changes in role).
 - d. Review and discuss 2020 budget items for continuing obligations.
 - e. Town Hall renovations and CAPCOM – Jack update
 - f. Review list of town assets, property, and buildings – all covered by our liaison assignments? Discuss list (if received) and review energy information on town buildings/obligations.
 - g. Discuss final objectives for the April 2020 town meeting.
4. New Business, consideration of topics for discussion at future meetings. Specifically, those “out of the box” ideas.
5. Housekeeping
 - a. List of contact information for committee members
 - b. Location of meeting, time of meeting, frequency of meetings – short term (this summer).
 - c. Minutes will be recorded and written minutes will be very brief.
 - d. Approve minutes from June 25th 2019.
6. 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.