

MEETING NOTICE TOWN OF HAMILTON

TOWN CLERK HAVILTON, MA

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.

JUL -8 PM 12: 30

Committee or Governing Body	Finance and Advisory COmmittee			
Meeting Location	Meeting Room COA Address		299 Bay Road, Hamilton, MA	
Day, Date and Time of Meeting	Day Wednesday	Date July 10, 2019	Time 7:00	— □ □ am □ pr
Signature of Chairman or Authorized Person	Im	MM	7/8/19	

AGENDA

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

- 1. Call to Order
- 2. Public Comment Period (5 minutes)
- Discussion with Town Manager and/or Finance Director regarding any finance related updates, the FY21 budget calendar and special town meeting in the fall
- 4. Discussion regarding any Town Building Committee updates
- 5. Discussion regarding status of Green Meadows facility and Community Host Agreement
- 6. Discussion of any updates to Town Counsel and other litigation cost review
- 7. Discussion regarding FINCOM Vacancies and meeting with potential candidates
- 8. Discussion regarding and election of FINCOM officers for FY20
- 9. Discussion regarding liaison assignments
- 10. Committee Member and Liaison Updates
- 11. Review and approval of available minutes
- 12. Determine/Discuss agenda for next meeting
- 13. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 14. Adjournment