



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

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HAMILTON, MA

Heather Ford Jack Lawrence Dave Thompson Bill Wilson Bob Woodbury	<b>AGENDA</b>  2019 JUL 29 PM 12:23  August 5, 2019, 6 pm  HW Library, 2 <sup>nd</sup> Floor, Local History Room
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1. Call to Order & Announcements
2. Public Comment (3 minutes on topics not already on the agenda)
3. Agenda
  - a. Discuss various meetings held with assigned departments. Any issues, follow-ups, etc needed by Committee member or others.
    - i. Discuss any changes in contact person(s) for each department.
    - ii. Review of budget items for continuing obligations (O&M carryover, bonding/financing changes, etc). Discussion on how to present budget obligations for consideration.
  - b. Other relevant topics (e.g. energy, town hall renovation update, etc).
  - c. April 2020 town meeting presentations.
4. New Business, consideration of topics for discussion at future meetings. Specifically, those "out of the box" ideas.
5. Housekeeping
  - a. Approve minutes from July 9<sup>th</sup> 2019.
  - b. Set next meeting date.
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.