



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.

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TOWN CLERK'S STAMP
HAMILTON, MA
2019 AUG -5 AM 8:49

**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 August 7th

Time 7:00

am pm

**Signature of Chairman
or Authorized Person**

Date

8/2/2019

AGENDA

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

1. Call to Order by Chairman explorer
2. Public Comment Period (5 minutes)
3. Discussion with Finance Director and/or Town Manager regarding finance related updates and specifically:
 - HWRSD FY19 budget deficit
 - 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, including discussion regarding SRO/hiring of additional police officer
6. Discussion regarding Town water sources and maintenance
7. Discussion of Town Counsel and other litigation cost review
8. Discussion regarding topics/agenda of upcoming joint FINCOM meeting with Wenham
9. Discussion regarding FINCOM Vacancies and meeting with potential candidates
10. Discussion of FINCOM goals and projects for FY20
11. Committee Member and Liaison Updates
12. Review and approval of available minutes
13. Determine/Discuss agenda for next meeting
14. Other Topics Not Reasonably Anticipated as Determined by the Chair
15. Adjournment

