



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 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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HAMILTON, MA
2019 AUG 19 AM 8:42

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 21, 2019

Time 7:00

am pm

Signature of Chairman or Authorized Person

Date

August 18, 2019

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 Finance Director and/or Town Manager regarding the calendar for the special town meeting and the FY21 budget and any other finance related updates
4. Discussion regarding anticipated warrant articles for Special Town Meeting, including discussions with Dorr Fox and members of the CPC, AHT, Town Building Committee and DPW Director Tim Olson
5. Discussion regarding topics/agenda of upcoming joint meeting with CAPCOM
6. Discussion regarding any FINCOM Vacancies
7. Discussion of FINCOM goals and projects for FY20
8. Committee Member and Liaison Updates
9. Review and approval of available minutes
10. Determine/Discuss agenda for next meeting
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment