



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 Thursday and 11:00 A.M. Friday
email to both
lbarreira@hamiltonma.gov and adellorusso@hamiltonma.gov

RECEIVED
TOWN CLERK'S STAMP
HAMILTON, MA
2019 SEP -5 PM 2: 04

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 Thursday

Date September 12, 2019

Time 7:00

☐ am ☒ pm

Signature of Chairman or Authorized Person

Date

September 5, 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 regarding proposed conservation warrant article, including discussion with sponsor Rosie Kennedy and other interested parties
4. Discussion regarding warrant articles for Special Town Meeting and voting recommendations on such articles
5. Discussion regarding review of Fire Chief contract
6. Discussion with Finance Director and/or Town Manager regarding any STM or finance related updates
7. Discussion regarding any follow ups from joint meeting with CAPCOM
8. Discussion regarding any FINCOM Vacancies
9. Discussion of FINCOM goals and projects for FY20
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