



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

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HAMILTON, MA

2019 SEP -6 PM 1:45

Heather Ford Jack Lawrence Dave Thompson Bill Wilson Bob Woodbury	AGENDA September 30, 2019, 6 pm HW Library, 2 nd 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. Debrief from Joint Meeting with Fincom.
 - b. Clarification of CAPCOM roles and process.
 - c. Discuss progress on 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.
 - d. Other relevant topics (e.g. energy, town hall renovation update, etc).
 - e. 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. Minutes from Joint meeting with Fincom 8/25/19 (if available).
 - b. Invite any others to next meeting?
 - c. Set next meeting date.
6. Adjourn