



# 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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HAMILTON, MA

2019 OCT 21 PM 10:32

**Committee or Governing Body**

Finance and Advisory Committee + Joint Meeting with Wenham FINCOM

**Meeting Location**

Meeting Room COA

Address 299 Bay Road, Hamilton, MA

**Day, Date and Time of Meeting**

Day Wednesday

Date October 23, 2019

Time 7:00

am  pm

**Signature of Chairman or Authorized Person**

**Date**

October 21, 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 Wenham FINCOM regarding collaboration between the two committees, specifically addressing:
  - a. HWRSD FY21 budget planning and related issues and FY20 budget deficit
  - b. Potential for additional shared services between the towns
  - c. Additional areas of collaboration
4. Discussion with Finance Director and/or Town Manager regarding any STM or finance related updates, including planning for FY21 budget
5. Discussion regarding recap of Special Town Meeting and any follow-up items
6. Committee Member and Liaison Updates, including discussion of assignments
7. Discussion of FINCOM goals and projects for FY20
8. Review and approval of available minutes
9. Determine/Discuss agenda for next meeting
10. Other Topics Not Reasonably Anticipated as Determined by the Chair
11. Adjournment