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HAMILTON, MA

2020 JAN -3 AM 8:10



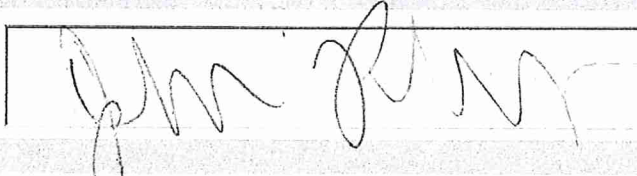
# MEETING NOTICE

## 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.

<b>Committee or Governing Body</b>	Finance and Advisory Committee		
<b>Meeting Location</b>	Meeting Room	COA	Address 299 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date January 8, 2020 Time 7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Signature of Chairman or Authorized Person</b>			Date January 3, 2020

### 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:
  - a. Review of FY20 financial status
  - b. FY21 Budget Process for the Town and HWRSD
  - c. Review of personnel and staffing trends and FY21 requests
  - d. Review of legal fees in FY20
4. Discussion regarding CPA funding; comparison with the cost of borrowing
5. Discussion of FINCOM schedule and any goals and projects for FY20
6. Committee Member and Liaison Updates
7. Review and approval of available minutes
8. Determine/Discuss agenda for next meeting
9. Other Topics Not Reasonably Anticipated as Determined by the Chair
10. Adjournment