

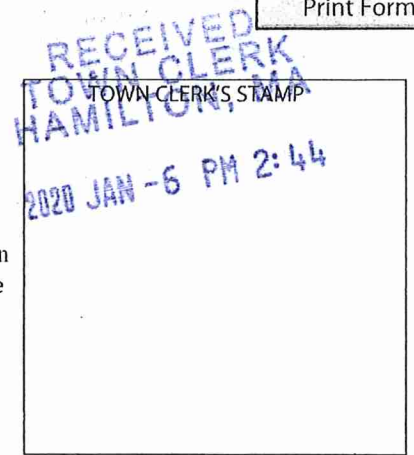


# MEETING NOTICE

## 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



Revised

**Committee or Governing Body**

Finance and Advisory Committee - REVISED

**Meeting Location**

Meeting Room COA

Address 299 Bay Road, Hamilton, MA

**Day, Date and Time of Meeting**

Day Wednesday

Date January 8, 2020

Time 7:00

am  pm

**Signature of Chairman or Authorized Person**

**Date**

January 6, 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. Presentation by Rick Mitchell regarding the Hamilton Development Corporation (HDC)
4. 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 in light of FY21 requests
  - d. Review of legal fees in FY20
5. Discussion regarding CPA funding; comparison with the cost of borrowing
6. Discussion of FINCOM schedule and any goals and projects for FY20
7. Committee Member and Liaison Updates
8. Review and approval of any available minutes
9. Determine/Discuss agenda for next meeting
10. Other Topics Not Reasonably Anticipated as Determined by the Chair
11. Adjournment