



MEETING NOTICE TOWN OF HAMILTON

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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

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 Wednesday

Date February 5, 2020

Time 7:00

am pm

Signature of Chairman or Authorized Person

Date

January 31, 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 regarding change in water rates and other charges; potential vote on recommendation
4. Discussion with Finance Director and/or Town Manager regarding any ATM or finance related updates
5. Discussion regarding FY21 Budget, including:
 - a. Discussion regarding any action items from 2/3/2020 Budget Review with BOS
 - b. Discussion regarding meeting with HWRSD School Committee and any updates regarding its budget process
 - c. Discussion regarding budget process and schedule,, including schedule for drafting ATM warrant and commentary
 - d. Approach to ATM regarding budget and fiscal matters
6. Discussion regarding any potential or proposed warrant articles for ATM
7. Review of legal service costs
8. Committee Member and Liaison Updates
9. Review and approval of available minutes
10. Determine/Discuss agenda for next meeting
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment