

John Pruellage, Chair

David Wanger

- Nicholas Tensen
- Christina Schenk Hargrove
- Valerie McCormack

Town of Hamilton Finance Advisory Committee Wednesday, August 19, 2020 6:30 p.m. RECEIVED TOWN CLERK HAMILTON, MA

2020 AUG 13 PM 3:51

Town Hall is Open but Public Meetings Are Being Held with Only Online or Phone-In Options:

Virtual Meeting Via Zoom https://uso2web.zoom.us/j/83732893126?pwd=VUdVelgyMUNq RHFtYXlBQUxGcnpCZzo9

> Meeting ID: 837 3289 3126 Passcode: 747755

Dial in by phone: 1 929 205 6099 US

## Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Town Manger and/or Finance Director regarding request for transfer into Fire Department fund
- 4. Discussion with Town Counsel, attorney McEnaney, regarding review of town legal contract and legal matters.
- 5. Discussion with Kaleigh Pare regarding Patton Homestead
- 6. Discussion with Town Manger and/or Finance Director regarding finance related updates
- 7. Discussion regarding timing and potential topics for Fall STM, including THBC and CPC.
- 8. Discussion with Matthew Ryan regarding a potential role with FINCOM
- 9. Discussion regarding FINCOM goals for FY21
- 10. Committee Member and Liaison Updates
- 11. Review and approval of available minutes
- 12. Determine/Discuss agenda for next meeting
- 13. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 14. Adjournment