

Town of Hamilton Finance Advisory Committee & Capital Committee

Joint Meeting

Wednesday, September 23, 2020 6:30 p.m.

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/83823412853?pwd=d1 BqeC9MVDhoMndFUlN3cnhlRkxodz09

> Meeting ID: 838 2341 2853 Passcode: 987540

Dial in by phone: 1 929 205 6099

Agenda

- 1. Calls to Order; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Overview of CAPCOM's status and/or evaluation of capital projects; overview of FINCOM's current goals and projects
- 4. Discussion regarding potential capital spending to be proposed at STM and funding sources
- 5. Discussion regarding Town Hall Building Project in the context of the CAPCOM plan
- 6. Discussion regarding process of updating CAPCOM 5 Year plan
- 7. Determine/Discuss follow-ups and/or agenda for next meeting
- 8. Adjournment of committees