



Town of Hamilton  
Finance Advisory Committee  
Wednesday, September 30, 2020  
6:30 p.m.

- John Pruellage, Chair
- Christina Schenk Hargrove,  
Vice-Chair
- David Wanger
- Nicholas Tensen
- Valerie McCormack

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

Virtual Meeting Via Zoom

<https://us02web.zoom.us/j/85648298480?pwd=YohZNTlQRjNmdXVHVEIoUWJSYkdzUTog>

Meeting ID: 856 4829 8480  
Passcode: 677979

Dial in by phone: 1 929 205 6099

### **Agenda**

1. Call to Order by Chairman; Pledge of Allegiance
2. Public Comment Period (5 minutes)
3. Discussion and potentially voting on recommendations with respect to warrants for Fall STM, including:
4. Overview of warrants to be voted on at STM
5. Discussion regarding warrant related Town Hall renovation project
6. Discussion regarding warrant related to water infrastructure
7. Discussion regarding CPC warrant
8. Discussion with Finance Director and/or Town Manager regarding any finance or STM related updates
9. Discussion regarding FINCOM commentary for STM
10. Follow-up discussion regarding meeting with CAPCOM
11. Discussion regarding Town's 5 Year Projection Model
12. Committee Member and Liaison Updates
13. Review and approval of available minutes
14. Determine/Discuss agenda for next meeting
15. Other Topics Not Reasonably Anticipated as Determined by the Chair
16. Adjournment