RECEIVED BY TOWN CLERK: 12/16/2020 @ 1:38 p.m.



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

Town of Hamilton Finance Advisory Committee Wednesday, December 16, 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://us02web.zoom.us/j/88989704592?pwd=U 0VudHJvdUJBTmZEaS9RSGNtelNHdz09

> Meeting ID: 889 8970 4592 Passcode: 904691

Amended Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Peter Britton regarding 550 Highland Street
- 4. Discussion with Finance Director regarding any finance related updates
- 5. Discussion regarding upcoming FY2022 budget, including:
 - a. Discussion regarding meeting with HWRSD on Dec. 17th
 - b. Modifications to budget schedule
- 6. Discussion regarding 5 year town forecast
- 7. Discussion regarding changes to Patton Homestead License Agreement
- 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