

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

Town of Hamilton Finance and Advisory Committee

Tuesday, February 9, 2021 6:30 pm

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

 $\frac{https://us02web.zoom.us/j/85121442256?pwd=TDh}{odEpNN3k5c0xmYnV1dnp3TW1uUT09}$

Meeting ID: 851 2144 2256 Passcode: 107292

929 205 6099

Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Finance Director and/or Town Manager regarding finance related updates, including Finance Director transition
- 4. Discussion regarding FY2022 town budget, including:
- 5. Discussion regarding budget schedule
- 6. Discussion regarding budgetary meetings
- 7. Discussion regarding preliminary budget numbers
- 8. Discussion regarding HWRSD budget and meetings
- 9. Discussion regarding potential ATM warrants
- 10. Discussion regarding 5 year town forecast
- 11. Discussion regarding Flexible Zoning Bylaw
- 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