



Town of Hamilton
Finance and Advisory Committee

- Christina Schenk-Hargrove, Chair
- John Pruellage, Vice-Chair
- Nicholas Tensen, Secretary
- David Wanger
- John McGrath

Wednesday, December 1, 2021

6:30 p.m.

This is a Zoom meeting

Use the address below to enter the meeting

<https://us02web.zoom.us/j/85663956377?pwd=aFZuVDBzbzZCMi9saFlwQ0p6TUdGZz09>

AGENDA

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. Discuss any finance related updates with Town Manager and/or Finance Director
4. Patton Homestead review its income, expenses and capital needs
5. Water Enterprise System, Capital Investments – GAC Filter & Backflow - Tim Olsen
FinCom is considering the request to use the Federal Government's eARPA funds for these Water Enterprise projects.
6. Gordon Conwell status and discussion with
 - i. The GC liaison committee
 - ii. HDC committee
7. Forecasting Model update and action steps
8. Town Budget
9. School Budget
10. Liaison updates
11. Village at Chebacco Hill Discussion next meeting
12. Review and approval of available minutes
13. Determine/Discuss agenda for next meeting,
14. Other Topics Not Reasonably Anticipated as Determined by the Chair
15. Adjournment