## **RECEIVED BY TOWN CLERK: 9/23/22 @ 9:19 am**



Christina Schenk-Hargrove, Chair

- John McGrath, Vice-Chair
- Harry Philip, Secretary
- David Wanger
- John Pruellage

Town of Hamilton Finance and Advisory Committee

Tuesday, September 27, 2022

6:30PM

Join Zoom Meeting https://us02web.zoom.us/j/82744641413?pwd=dnZQR2FtODJValE2eWVZdHJISDAyZz09

> Meeting ID: 827 4464 1413 Passcode: 928497 One tap mobile +13126266799,,82744641413#,,,,\*928497# US (Chicago) +16469313860,,82744641413#,,,,\*928497# US

> > Dial by your location +1 312 626 6799 US (Chicago) +1 646 931 3860 US

## AGENDA

- 1. Call to Order by Chair
- 2. Public Comment Period (5 minutes)
- 3. Joint Meeting with Capital Committee
  - Discuss town capital planning outlook
  - o Discuss capital spending articles for Special Town Meeting
  - Update and Discussion on use of ARPA funds
  - Update on Patton Homestead Planning
- 4. Discuss & Possibly Vote Fincom Recommendation for Special Town Meeting articles
  - o Discuss and vote recommendation for Conservation Bylaw Update
  - o Discuss School District stabilization fund
  - o Discuss & review script for Special Town Meeting
- 5. Discuss Finance Updates with Finance Director and/or Town Manager
- 6. Review & Approve Minutes
  - February 15th, 2022
  - March 9<sup>th</sup>, 2022
  - March 29<sup>th</sup>, 2022

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

## 7. Adjournment

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.