



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

Committee or Governing Body	Finance Committe		
Meeting Location	Meeting Room	COA building	Address 299 Bay Road, Hamilton MA
Day, Date and Time of Meeting	Day	Tuesday	Date Dec. 8, 2015 Time 7PM
Signature of Chairman or Authorized Person	Brian Connolly, Finance Director for Rick Sprenkle, FINCOM Chairman		Date 12/2/2015

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- Welcome comments
- Public Comment
- Approve Minutes
- Discussion with members from Community Preservation Committee regarding CPA rate for FY17
- Review and vote on reserve fund transfer requests:
 - * unforseen salary costs resulting from the 1 year agreement with AFSCME Admin union membership
 - * unforseen costs associated with the implementation of a "trade zone" at the Public Safety Building
- Discuss the upcoming HWRSD budget presentation on Dec. 17
- Announcement of next meeting (Dec 17)
- Adjourn