

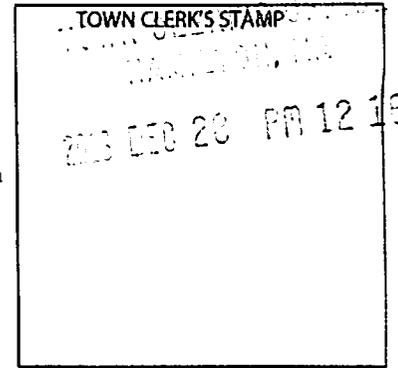


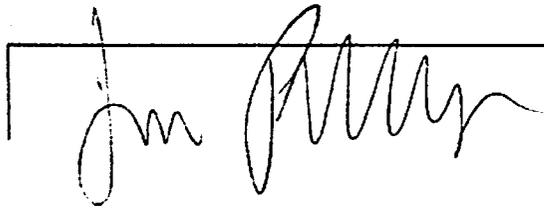
MEETING NOTICE

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.



Committee or Governing Body	Finance and Advisory Committee		
Meeting Location	Meeting Room	Address	
	COA	299 Bay Road, Hamilton, MA	
Day, Date and Time of Meeting	Day	Date	Time
	Wednesday	January 4, 2017	7:00PM
Signature of Chairman or Authorized Person			Date
			12/28/16

AGENDA

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

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. FY18 Budget
 - a. Discussion of budget making process
 - b. Discussion of FY18 Budget Calendar
 - c. Discussion of HWRSD budget and process
 - d. Discussion regarding information requests related to budget and forecasting, including review of FY16/FY17
4. Discussion on development of fiscal policies (e.g., Reserve, Free Cash, Capital Improvement Plan)
5. Discussion of PILOT findings and draft recommendations
6. Committee Member Comments/Reports
7. Approve Minutes from Prior Meetings (10/26,11/2,11/16,11/17,and11/30)
8. Determine Agenda for next meeting and confirm FINCOM schedule for January-March 2017
9. Other Topics Not Reasonably Anticipated as Determined by the Chair
10. Adjournment