

Town of Hamilton
Finance & Advisory Committee
June 1, 2016

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Meeting Location: Council on Aging Building
Attendees: David Wanger, Rick Sprenkle, Nick Tensen
Meeting Called to Order: 7:20pm, Wednesday, June 1, 2016

1. Minutes approved for meeting 2/10/2016
2. Calendar for 2018 Town Budget
 - a. Financial Director, Brian Connolly, has resigned his position
 - b. We are waiting for the new Finance Director to draft the 2018 Budget Calendar
3. IT organization for town and school – ideas:
 - a. Replace outsourced IT support with a person within Hamilton
 - b. Share that person with the schools and town
 - c. Put IT under one umbrella for both schools and town
 - i. IT Director
 - ii. IT Assistances
 - iii. Student could work as help desk

ACTION: Rick Sprenkle to work with School Management to outline how to redo the IT Organization

4. Joint Hamilton/Wenham FinCom study groups:
 - a. Dave Wanger has contacted Wenham's FinCom Chair, Mike Lucy. Objective, to coordinate committee members to study overlapping areas of interest. Waiting for Lucy to get back with topics and member assignments.

ACTION: Sprenkle and Scott Maddern to draft School Budget requests (level budget, level services budget, OPEB funding, capital projects, etc.). That draft will be sent to Wenham BOS and FinCom for their concurrence so it can be given to the School Board and School management as a joint document.

5. Rick Sprenkle as exiting FinCom Chair transferred organizational and historical information to FinCom's ^{in com} new Chair, David Wanger.
6. David Wanger requested the next meeting be Wednesday, June 22, 2016. All agreed.
7. Meeting adjourned at 8:41pm.

ATTEST: _____
Rick Sprenkle, Chairman