

**TOWN OF HAMILTON
FINANCE & ADVISORY COMMITTEE
NOVEMBER 7, 2015**

The Hamilton Finance & Advisory Committee: Rick Sprenkle, Nick Tensen, David Wanger, Joe Hughes, John Kain met at the Winthrop Elementary School at 8:00 a.m. on Saturday, November 7, 2015. Finance Director Brian Connolly also present.

Call to order

Rick Sprenkle called the Hamilton Finance & Advisory Committee meeting to order at 8:00 a.m.

FinCom guidance on Article 2-3: Community Preservation Committee Projects

Discussion was on if other funding sources than CPA funds were being used for capital projects at the American Legion Post building on School Street. The amount being proposed (\$65,000) is 60% of the work that needs to be done at the building. The CPC's focus had been that there is some likelihood the building could come back to Hamilton and the need to maintain the structure. The CPC has advised groups such as the HW Community House and American Legion that the CPA funds are not going to be an ongoing source for those organizations moving forward.

Nick Tensen moved that the FinCom provide positive guidance on Article 2-3 for Special Town Meeting. David Wanger seconded the motion. VOTE: Unanimous.

Minutes Approval – October 20, and October 27, 2015

Wanger moved to approve the October 20, 2015 minutes. Tensen seconded the motion. VOTE: Unanimous.

Wanger moved to approve the October 27, 2015 minutes. Tensen seconded the motion. VOTE: Unanimous.

Next meeting dates

The FinCom will meet again on November 18, 2015 at Buker School with Wenham FinCom and HWRSD administrators at 6:30 p.m.

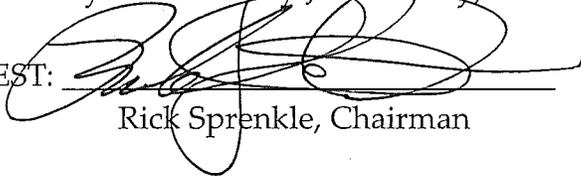
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Topics for future discussion would include whether or not Hamilton has financial policies, communication with Wenham and HWRSD, data metrics, P.I.L.O.T., and FinCom schedule for year.

Sprenkle entertained a motion for the FinCom to adjourn at 8:10 a.m. Wanger so moved. Tensen seconded the motion. VOTE: Unanimous.

Respectfully submitted by ~~Jane Dooley~~, Minutes Secretary

ATTEST:

A large, stylized handwritten signature in black ink, appearing to read 'Rick Sprenkle', is written over a horizontal line.

Rick Sprenkle, Chairman