



# 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.

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HAMILTON, MA

2017 JAN 30 PM 12 26

<b>Committee or Governing Body</b>	Finance and Advisory Committee					
<b>Meeting Location</b>	Meeting Room	COA	Address	299 Bay Road, Hamilton, MA 01982		
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date	February 1, 2017	Time	7:00 PM
<b>Signature of Chairman or Authorized Person</b>					Date	1/30/17

### 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. Discussion with Tom Catalano, chair of Hamilton Community Preservation Committee (CPC)
  - a. Review and discuss CPC balance sheet
  - b. Review and discuss CPC warrant/ballot submissions
4. FY18 Budget
  - a. Discussion and review of FY18 Budget Calendar and any budget making process items
  - b. Update on Liaison budget meetings
  - c. Review and discussion of FY18 budget in anticipation of upcoming budget meeting
5. Discussion of Warrant and ballot process for ATM and discussion of any potential articles or items
6. Discussion of FINCOM's contribution to Annual Report and related process
7. Discussion of fines, fees & interest project
8. Update on PILOT project
9. Committee Member Comments/Reports
10. Approve/Discuss Minutes from Prior Meetings (11/2,12/6,12/14,1/4,1/11,and1/18)
11. Determine/Discuss agenda for next meeting
12. Other Topics Not Reasonably Anticipated as Determined by the Chair
13. Adjournment