

# MEETING NOTICE TOWN OF Hamilton

Town Clerk Date Stamp

Board/Committee Name: Capital Management Committee  
Date: Wednesday October 12, 2011  
Time of Meeting: 7:30 AM  
Location: Wenham Town Hall- 1<sup>st</sup> Floor-Selectmen's Room  
Signature: Traci Masterson

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HAMILTON, MA  
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## AGENDA

- 7:30 A.M. Appointments – CMC Appointments are in place.  
7:35 A.M. Report of Sub-committees
- a. Finance Sub-committee
  - b. Energy Sub-committee
  - c. Building Maintenance
- 8:15 A.M. Updates
- ESCo – M&V and Close out of Contracts
  - SMART program
  - Recreation Master Plan
- 8:25 A.M. Set Next Agenda