

MEETING NOTICE TOWN OF HAMILTON

Town Clerk Date Stamp

Board/Committee Name: **Hamilton – Wenham Finance Advisory Committees**
Date: Wednesday, September 25, 2013
Time: 7:30 PM
Location: Multi-Purpose Room- Buker
Signature: Traci Masterson

DRAFT AGENDA

- 1.) Call to Order / Introductions (MSL);
- 2.) Approval of Minutes of 7.31.13 Joint FinCom Meeting (MSL);
- 3.) Discussion/Updates with HWRSD leadership re:
 - Fall STM School Repairs Financing
 - FY 2015 Budget Cycle ;
 - Jt FinComs letter to RSD re refund procedure
 - RSD Consultant Study re Schools (status?)
 - Any other updates
- 4.) Library Staff Wage Adjustment: update from ad hoc sub-committee regarding wage studies and discuss next steps (MSL);
- 5.) Patton Park Community Pool upgrade project - update (JMcW);
- 6.) Special Town Meetings: discuss mutual agenda items (MA & ML);
- 7.) Inter-Municipal Agreements (IMA) Review Process - update (MSL);
 - Approval of Admin Fees Reconciliation / Methodology MOU
- 8.) Other matters, as may not have been reasonably anticipated by the Chairs (discussion only).
- 9.) Adjournment

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2013 SEP 20 A 10: 51

Per the Open Meeting Law effective 7/1/2010:

All meeting notices and agendas¹ are to be posted, by the board or committee, 48 hours in advance of the meeting - excluding Saturdays, Sundays, and legal holidays. The OML guidelines also require the posting to be submitted early enough to allow adequate time for posting before the deadline. As such, please keep in mind the Town Clerk's office hours of operation, and make necessary arrangements to be sure your posting is submitted accordingly (do not wait until the deadline). If the submittal is close to the 48 hour window, you may want to confirm with the Town Clerk that the posting has been received in time to avoid being in violation of the OML.