



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.

RECEIVED
 TOWN CLERK'S STAMP
 HAMILTON, MA
 2015 JAN 14 AM 10 50

Committee or Governing Body	Joint Meeting of BOS and FINANCE AND ADVISORY COMMITTEE		
Meeting Location	Meeting Room	Address	
	MEMORIAL ROOM	577 BAY ROAD	
Day, Date and Time of Meeting	Day	Date	Time
	SATURDAY	1/17/2015	8:00 AM
Signature of Chairman or Authorized Person	DEBORAH NIPPES-MENA, FIANCE DIRECTOR FOR THE CHAIRS, SCOTT MADDERN AND RICHARD SPRENKLE		Date
			1/14/2015

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

A WORKING SESSION FOR JOINT BOS AND FINANCE ADVISORY COMMITTEE

- 1- A YEAR OVER YEAR REVIEW OF ACTUALS
- 2- REVIEW OF PROPOSED FY2016 LOCAL RECEIPTS AND FREE CASH
- 3- REVIEW OF PROPOSED FY16 TOWN OPERATING AND CAPITAL BUDGET
- 4- REVIEW OF PROPOSED FY16 WATER ENTERPRISE OPERATING AND CAPITAL BUDGET
- REQUEST FOR BORROWING FOR \$5 MILLION FOR PHASE II FOR WATER DISTRIBUTION
- REVIEW OF WATER RATE INCREASES AND DISCCSUSION ON WATER TAX SURCHARGE
- 5- REVIEW OF PROPOSED FY16 WASTE ENTERPRISE OPERATING BUDGET
- 6- UPDATE ON POOL AND REVOLVING ACCOUNTS

FINANCE & ADVISORY COMMITTEE WILL STAY IN SESSION FOR:

- 1- VOTE VICE CHARIMAN
- 2- VOTE RESERVE FUND TRANSFER REQUEST