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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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Committee or Governing Body	FINANCE ADVISORY COMMITTEE
Meeting Location	Meeting Room PSB-Training Room Address 265 BAY ROAD
Day, Date and Time of Meeting	Day Wednessday Date JULY 15, 2015 Time 6:45 PM
Signature of Chairman or Authorized Person	BRIAN CONNOLLY, FINANCE DIRECTOR FOR RICHARD SPRENKLE, CHAIRMAN — **Date** 7/9/2015

AGENDA

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

Introduction to Brian Connolly, Finance Director
1--Public Comment
2--Liaison Reports
CPC update-consideration of surcharge change
3--Vote Minutes
4--Vote Officers and confirm Liaisons
5--Year end transfers
6--STM Warrant Schedule
7--Continued discussion of Fiscal 2016 Goals
- OPEB (Other Post Employment Benefits) -
- Improving Tax Base; Housing - market, trends, low income / senior,
- School Property Re-purposing - consolidation options?
- Hamilton and Wenham joint operational efficiencies
- Marketing and Communication of Financial issues and health (MARCOM)
- Solar Energy, Anaerobic Digester and Cell Towers
- Waste Enterprise
- Non-profits e.g.. Gordon Conwell, Pingree
- Chapter 61A + B properties

8--Discussion of a topic not foreseen by the Chairman
9--Consideration of new topics for the next meeting and set date