

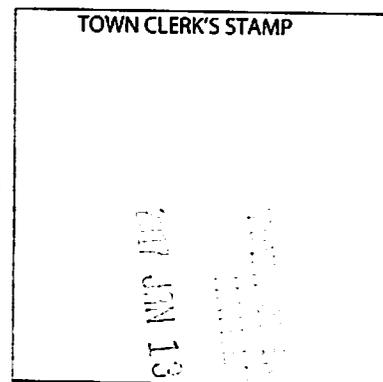


MEETING NOTICE

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.



**Committee or
Governing Body**

Finance & Advisory Committee

Meeting Location

Meeting Room COA

Address 299 Bay Road, Hamilton, MA

**Day, Date and Time of
Meeting**

Day Wednesday

Date January 18, 2017

Time 7:00PM

**Signature of Chairman
or Authorized Person**

Date

1/13/17

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. FY18 Budget
 - a. Discussion of any budget making process items
 - b. Discussion and review of FY18 Budget Calendar
 - c. Discussion regarding information requests related to budget and forecasting, including review of FY16/FY17
4. Discussion of potential Warrant articles for ATM
5. Discussion of FINCOM's contribution to Annual Report
6. Continued Discussion on development of fiscal policies (e.g., Reserve, Free Cash, Capital Improvement Plan)
7. Update on PILOT project
8. Committee Member Comments/Reports
9. Approve/Discuss Minutes from Prior Meetings
10. Determine Agenda for next meeting and confirm FINCOM schedule for January-March 2017
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment