



Town of Hamilton
Finance and Advisory Committee
Wednesday, November 13th, 2024
7:00PM
Meeting Minutes

Meeting Recording:

<https://us02web.zoom.us/rec/share/bguLSmSKJp27wlzCI7DMHCEG9Tu3Ca4MCGdSieUbbGT99sRuF3XPR5Evg6PM6-M.kfWdVIHUDSG37NhO>

- **Joint Meeting With:** Wendy Markiewicz
- **FinCom Members Present:** John McGrath (Chair), John Pruellage, Chris Woolston, Alex Rindels, Sandra McKean (upcoming member).
 - **Call to Order:** The FinCom meeting was called to order by John McGrath at 7:05 pm with a quorum established.
 - **Public Comment:** (3) members of the public were present. Two comments were made starting at 7:44 pm. The first was regarding the new school not passing and plans to renovate existing schools. The second was regarding FinCom reviewing the tax implications of the new school.
- **Water**
 - FinCom to table until Tim Olson is present.
- **Report of Finance Director - Financial Matters**
 - Working with department heads over the course of the next two weeks to dive into the 2026 budget.
 - Hamilton received our certification in free cash.
- **FY 2026 Budget – Calendar & Assignment of FinCom Members**
 - FinCom members to start meeting with department heads over the first two weeks of December.
 - Wendy Markiewicz to help with assignments.
- **New School**
 - John McGrath shared preliminary design renderings with FinCom members, including updated financial forecasting. Members of the public commented (captured above).
- **Approval of Meeting Minutes**

- John Pruellage motioned to approve Meeting Minutes of 10/23/2024, Chris Woolston seconded. Approved with a vote of (4-0).
- **Next Meeting:** December 11th at 7:00 pm.
- **Adjournment at 8:27 pm**
 - Motion made by John Pruellage, seconded by Chris Woolston.
 - Vote: Unanimous in favor.

*“Respectfully submitted as approved at the January 8th, 2025, meeting.
Chris Woolston – Secretary – FinCom”*