

RECEIVED BY TOWN CLERK: 2/18/25 @ 8:50 AM



Town of Hamilton  
Finance and Advisory Committee

Thursday, February 27, 2025

7:00PM

Zoom Meeting (Not in person)

**AGENDA**

<https://us02web.zoom.us/j/86219977344?pwd=KbVScpoSxGmTkqaJbNPKqE5x7gQnuq.1>

Meeting ID: 862 1997 7344 Passcode: 386398

- Call to Order
- Public Comment
- Report of Finance Director - Financial Matters
- Discussion regarding Town Meeting – Potential Warrant Articles:
  - Zoning Articles – Marnie Crouch
  - Hero Act Adoption - TBD
  - Veterans Exemption for Assessing – TBD
- Update from Elementary School Project – Community Forum – February 26, 2025
  - Discussion regarding financial impact of New School proposal on Hamilton Tax Rate.
- Update from Select Board Meeting – February 24, 2025
- Approval of Minutes
- Other Business
- Upcoming Meetings / Events

Additional Meeting - 1

Additional Meeting - 2

Additional Meeting - 3 Voting

March 12<sup>th</sup> Book of Recommendations – 1<sup>st</sup> Pass

March 17<sup>th</sup> Book of Recommendation – Final

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

• Adjourn

Article #	Article #	Consent Article	Subject	Subject Matter Leader / Sponsor	Fin Com Lead
<b>Elections, Reports, Procedures</b>					
ARTICLES 2025/4	1-1		Election of Officers	Joe Domelowicz	n/a
ARTICLES 2025/4	1-2		Reports	Joe Domelowicz	n/a
ARTICLES 2025/4			Town Water	Tim Olson	
ARTICLES 2025/4			Zoning (3A & Form Based Code)	Select Board	
ARTICLES 2025/4			Consent Agenda	Joe Domelowicz	n/a
<b>Financial Actions</b>					
ARTICLES 2025/4	2-1	Consent Article	Compensation and Classification Table	Joe Domelowicz	Chris W
ARTICLES 2025/4	2-2		Prior Year Bills	Wendy Markiewicz	Chris W
ARTICLES 2025/4	2-3		General Town Departmental Appropriations	Wendy Markiewicz	Alex (Lead) & Sandy (Schools)
					Sandy (Sandy)
ARTICLES 2025/4	2-4		Capital Expenditures	Wendy Markiewicz	John M
ARTICLES 2025/4	2-5	Consent Article	Water Enterprise Budget	Wendy Markiewicz	Chris W
ARTICLES 2025/4	2-6	Consent Article	Annual Financial Actions	Wendy Markiewicz	Harry P
ARTICLES 2025/4	2-7	Consent Article	Hamilton Development Corporation	Wendy Markiewicz	John P
ARTICLES 2025/4	2-8	Consent Article	OPEB Trust Fund	Wendy Markiewicz	John P
ARTICLES 2025/4	2-9		Stabilization Fund	Wendy Markiewicz	John P
ARTICLES 2025/4	2-10		Capital Stabilization Fund	Wendy Markiewicz	John P
ARTICLES 2025/4	2-12	Consent Article	Community Preservation Operating Budget and Grant requests	Jay Butler	Harry P
ARTICLES 2025/4	2-13		CPA Grants -	Jay Butler	Harry P
ARTICLES 2025/4	2-14	Override	New School	Eric Tracy	John M
	2-15		Extension of Leases for Cutler and Winthrop Schools	Eric Tracy	John M
	2-16		Hero Act Adoption		John M
	2-17		Veterans Exemption for Assessing		Harry P
			Zoning:		
Zoning - 1	2-18		GPOD - Amend dimensional requirements and/or possibly amend map (Section 4.0, 6.0, 11.0)	2/12 - From Marnie Crouch	Sandy
Zoning - 2	2-19		Use regulations (Section 3.0, Sections 11.0 Definitions)	2/12 - From Marnie Crouch	Sandy
Zoning - 3	2-20		GPOD - Dimensional requirements (80,000 sq ft per "dwelling unit")	2/12 - From Marnie Crouch	Sandy
Zoning - 4	2-21		Updates to Site Plan review (Section 10.6 of the Bylaw, Section 11.0 definitions)	2/12 - From Marnie Crouch	Sandy
Zoning - 5	2-22		Inclusionary Housing Bylaw - update / refresh of the entire Section (Section 8.3 of the Bylaw)	2/12 - From Marnie Crouch	Sandy

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

John McGrath is inviting you to a scheduled Zoom meeting.

Topic: Finance & Advisory Committee

Time: Feb 27, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86219977344?pwd=KbVScpoSxGmTkqaJbNPKqE5x7gQnuq.1>

Meeting ID: 862 1997 7344

Passcode: 386398

---

One tap mobile

+13017158592,,86219977344#,,,,\*386398# US (Washington DC)

+13052241968,,86219977344#,,,,\*386398# US

---

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 862 1997 7344

Passcode: 386398

Find your local number: <https://us02web.zoom.us/j/86219977344?pwd=KbVScpoSxGmTkqaJbNPKqE5x7gQnuq.1>