

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**AGENDA (revised)**  
**Monday, June 6, 2016**

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Board of Health (1)</li> <li>○ Historic District Commission (1)</li> <li>○ Joint Recreation Committee opening (1)</li> <li>○ Finance &amp; Advisory Committee (1)</li> </ul> </li>   <li>• The HW Garden Club will host their annual plant sale on Saturday May 21, from 8:30 am to 12:00 pm at the Hamilton Senior Center. The Plant Sale is free and open to the public. Funds raised through the sale will be used to continue the beautification projects sponsored by the HWGC in both downtown Hamilton and Wenham.</li> </ul>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:12 p.m.	Chairman / Selectmen reports  Town Manager's Report
<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Approve request by Mass Audubon Ipswich Wildlife Sanctuary to hang a banner from June 13 through June 27</li>   <li>• Special Town Meeting – Close and Sign the Warrant</li> </ul>	
<b>AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• Bond Refunding/Refinancing – see attached</li>   <li>• Longmeadow Way/affordable housing - discuss all board/community meeting; and take any action related thereto</li>   <li>• Town-wide survey -- discuss results and next steps</li>   <li>• Discuss process to review town policies, obtain other boards/committee policies</li> </ul> <p>Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(3), to discuss negotiations strategy with the Hamilton Police Benevolent Assn and Hamilton Fire Local 3250 as an open meeting may have a detrimental effect on the bargaining position of the Town, as I so declare.</p> <p>Return to regular session to consider approval of CBA</p>



<b>NEW BUSINESS</b>	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Next Meeting is June 27, 2016 at 7:00 pm**