

TOWN OF HAMILTON
Board of Selectmen
AGENDA

Monday, August 8, 2016

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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	•
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:12 p.m.	Chairman / Selectmen reports
CONSENT AGENDA	
<ul style="list-style-type: none"> • One Day Liquor License requested by Henry's Foods, Inc. for an event at Schooling Fields on Friday, September 2, 2016 from 6:00 pm to 9:00 pm. • One Day Liquor License requested by Henry's Foods, Inc. for an event at Schooling Fields on Saturday, September 3, 2016 from 12:00 pm to 5:00 pm. • Sign Town of Hamilton Warrant for State Primary Election to be held Thursday, September 8, 2016 • Approve minutes of the July 11 regular and executive BOS Meeting • Release July 11 executive session minutes 	
AGENDA	
7:25 p.m.	<ol style="list-style-type: none"> 1. Patton Homestead, Inc. – update from Carin Kale 2. Special Town Meeting – Discuss dates for the fall STM, venue preferences, and warrant articles 3. Joint Meeting with Finance Committee and School Committee – follow up to May 23 discussion regarding letter to HWRSD and changes to the Regional Agreement 4. Policies Review and Update – review and discuss progress to date 5. Waste Management Program – discuss structure of the collections program 6. Board of Selectmen Schedule for January 2017 through June 2017 (attachment) – set dates

EXECUTIVE SESSION	
8:55 p.m.	Motion to enter into Executive Session pursuant to M.G.L. c. 30A, sec. 21(a)(2) for the purpose of discussing contract negotiations with the Police Chief, not to return to open session.
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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