

TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, August 22, 2016

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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:05 p.m.	Chairman / Selectmen reports
CONSENT AGENDA	
<ul style="list-style-type: none"> • Approve minutes of the July 25 BOS Meeting • Approve the appointment of Jennifer Drummond to the Hamilton-Wenham Cultural Council 	
AGENDA	
7:25 p.m.	<ol style="list-style-type: none"> 1. Pole Hearing – Cummings Street 2. Pole Hearing – Meyer Road 3. Draft Host Community Agreement – presentation and discussion with Patrick Reffett, Planning Director 4. Town Hall Renovations - presentation and discussion with Patrick Reffett, Planning Director 5. Patton Homestead RFP – Review and discuss draft RFP 6. Set Date for Special Town Meeting – Saturday, October 8, 2016 7. Joint Meeting with Finance & Advisory Committee – discuss dates and availability 8. Town-wide Survey – receive update with Shawn Farrell and discuss dissemination of results 9. Town Policies Review and Update – review and discuss progress to date

NEW BUSINESS	
8:55 p.m.	<p>Consideration of topics for discussion at future Selectmen's meetings.</p> <p style="text-align: center;">Executive Session</p>
9:00 p.m.	<p>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</p>

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