



- Scott Maddern-
Chairman
- William Wilson
- Shawn Farrell
- Jeffrey Hubbard
- Allison Jenkins

Board of Selectmen & Affordable Housing Trust
joint meeting

AGENDA

Tuesday, February 21, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

RECEIVED
 TOWN CLERK'S OFFICE
 HAMILTON, MA
 2017 FEB 17 PM 1 19

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ol style="list-style-type: none"> 1. Board and Committee openings <ul style="list-style-type: none"> ○ Planning Board alternate – 2 positions ○ Community Preservation Committee – 1 position 2. The Recreation Department will be holding a pool information night on Thursday, March 2nd from 7-8pm in the Library Meeting Room. 3. The Citizens' Fire Academy will start Thursday March 30th and will meet on Thursday nights 6:30 – 8:30 until May 18, 2017. 4. Volunteers sought for Town Hall Building Committee.
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports: <ul style="list-style-type: none"> • Planning Department annual update- Patrick Reffett
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Approve the appointment of Richard Boroff to the Hamilton Planning Board • Approve the appointment of Mark Unger as the Town of Hamilton Electrical Inspector • Approve minutes of the January 26, Board of Selectmen meeting with H-W Finance Committees and H-W Regional School Committee • One Day Liquor License requested by Gourmet Delights Catering for an event at 284 Bay Road on March 18, 2017 from 1:00pm-3:30pm

AGENDA	
7:35 p.m.	<ol style="list-style-type: none"> 1. Harborlight Community Partners interim update on possible affordable housing locations (Longmeadow Way; 13 Essex Street; Gordon Conwell) 2. Discuss and vote on potential ATM warrant articles 3. Close annual town meeting warrant 4. Change in polling location: "I move that Hamilton Board of Selectmen approve a change in polling location for the town election scheduled for April 6 2017 to be relocated to the H-W Recreation gymnasium, at 16 Union Street, Hamilton, MA." 5. Discuss policy for adoption of new polices
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign minutes from the January 26, Board of Selectmen meeting with H-W Finance Committees and H-W Regional School Committee
- Sign the Notice of Approval of Special License
- Sign Richard Boroff's Appointment Letter
- Sign Mark Unger's Appointment Letter

RECEIVED
 TOWN CLERK'S OFFICE
 HAMILTON, MA
 2017 FEB 17 PM 1 19