

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

## **AGENDA**

Monday, March 6, 2017 577 Bay Rd, Hamilton, MA 7.00 p.m.

Board of Selectmen

RECEIVED TOWN CLERK'S OFFICE HAMILTON, MA

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7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	<ol> <li>Board and Committee openings         <ul> <li>Planning Board alternate – 2 positions</li> <li>Community Preservation Committee – 1 position</li> </ul> </li> <li>Volunteers sought for Town Hall Building Committee.</li> <li>Reminder to register to vote by March 10<sup>th</sup> to qualify for Annual Town Meeting &amp; Annual Town Election</li> </ol>
7:07 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Selectmen/Town Manager reports:  • Fire Department annual update- Chief Phillip Stevens
	CONSENT AGENDA
7:30 p.m.	<ul> <li>One Day Liquor License requested by Fresh Food LLC for an event at 284 Bay Road on March 18, 2017 from 7:00pm-11:00pm</li> <li>DPW seeks permission to sell a Four Grave Lot to Robert and Donna Marks (former Hamilton residents)</li> </ul>

	• The Friends of the Library request permission to post the book sale banner in front of the Hamilton COA from Monday, March 6 through the end of the sale on Thursday, March 23
	LICENSES
7:33 p.m.	• Page H. Fleming dba Essex St. Motors – Vote
	AGENDA
7:35 p.m.	<ol> <li>Re-open, discuss and vote on three more potential Annual Town Meeting warrant articles</li> <li>Close Annual Town Meeting warrant</li> <li>Annual Town Meeting warrant hearing</li> <li>Patton Homestead BoD proposal by Karin Kale</li> <li>Willow Street building: PB-ZBA action's; bylaw update for elevator</li> </ol>
	NEW BUSINESS
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

## Signatures:

• Sign Cemetery Deed #1150