



Board of Selectmen

AGENDA

Monday, March 20, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

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

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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. Reminder that The Citizens' Fire Academy will start Thursday March 30th and will meet on Thursday nights 6:30 – 8:30 until May 18, 2017. 3. Volunteers sought for Town Hall Building Committee. 4. Annual Town Meeting will take place April 1 at the Hamilton-Wenham High School Auditorium at 9:00 a.m. 5. Annual Town Election will be April 6 from 7:00 a.m.–8:00 p.m. at the Hamilton-Wenham Recreation Gymnasium
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"> • Council on Aging annual update- Mary Beth Lawton
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Approve minutes of the February 6, Board of Selectmen meeting • Approve minutes of the February 10, Board of Selectmen meeting • Approve minutes of the February 21, Board of Selectmen meeting joint meeting with the Affordable Housing Trust

	<ul style="list-style-type: none"> • Approve minutes of the March 6, Board of Selectmen meeting • One Day Liquor License requested by Gourmet Delights Catering for an event at 537 Highland Street on March 25, 2017 from 3:30pm-4:30pm
AGENDA	
7:35 p.m.	<ol style="list-style-type: none"> 1. Annual Town Meeting preparation <ol style="list-style-type: none"> a. Recap Selectmen/FinCom meeting of March 6 b. Continue Warrant Hearing 2. Approve/Sign Bond Anticipation Notes 3. Polices <ol style="list-style-type: none"> a. Designer Selection policies 1st reading b. Policy for adoption of polices, 2nd reading, discuss and vote on adoption
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign Bond Anticipation Notes
- Sign minutes from the February 6, Board of Selectmen meeting
- Sign minutes from the February 10, Board of Selectmen meeting
- Sign minutes from the February 21, joint meeting with the Affordable Housing Trust
- Sign minutes from the March 6, Board of Selectmen meeting

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