



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

Board of Selectmen  
**Amended AGENDA**  
Monday, March 20, 2017  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

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7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ol style="list-style-type: none"><li>1. Board and Committee openings<ul style="list-style-type: none"><li>○ Planning Board alternate – 2 positions</li><li>○ Community Preservation Committee – 1 position</li></ul></li><li>2. Reminder that The Citizens' Fire Academy will start Thursday March 30<sup>th</sup> and will meet on Thursday nights 6:30 – 8:30 until May 18, 2017.</li><li>3. Volunteers sought for Town Hall Building Committee.</li><li>4. Annual Town Meeting will take place April 1 at the Hamilton-Wenham High School Auditorium at 9:00 a.m.</li><li>5. Annual Town Election will be April 6 from 7:00 a.m.–8:00 p.m. at the Hamilton-Wenham Recreation Gymnasium</li><li>6. Absentee ballots are available as of March 20, 2017 at the Clerk's office</li></ol>
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"><li>• Council on Aging annual update- Mary Beth Lawton</li></ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"><li>• Approve minutes of the February 6, Board of Selectmen meeting</li></ul>

	<ul style="list-style-type: none"> <li>• Approve minutes of the February 10, Board of Selectmen meeting</li> <li>• Approve minutes of the February 21, Board of Selectmen meeting joint meeting with the Affordable Housing Trust</li> <li>• Approve minutes of the March 6, Board of Selectmen meeting</li> <li>• 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</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ol style="list-style-type: none"> <li>1. Annual Town Meeting preparation <ol style="list-style-type: none"> <li>a. Recap Selectmen/FinCom meeting of March 6</li> <li>b. Continue Warrant Hearing</li> </ol> </li> <li>2. Approve/Sign Bond Anticipation Notes</li> <li>3. Policies <ol style="list-style-type: none"> <li>a. Designer Selection policies 1st reading</li> <li>b. Policy for adoption of polices, 2nd reading, discuss and vote on adoption</li> </ol> </li> </ol>
<b>NEW BUSINESS</b>	
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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