



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

Town of Hamilton
 Board of Selectmen
Amended AGENDA
 Monday, April 3, 2017
 577 Bay Rd, Hamilton, MA
 7.00 p.m.

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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. Volunteers sought for Town Hall Building Committee. 3. Next Board of Selectmen will take place on Tuesday April 18th (not on the 17th as initially scheduled since it is Patriot's Day) 4. Town Election is this Thursday April 6th at the Hamilton-Wenham Recreation Gymnasium from 7:00 a.m.-8:00p.m. 5. Recreation Department has Extended Office Hours in April to Purchase Pool Memberships: <ul style="list-style-type: none"> ○ Thursday, April 6th: 4:30pm - 7:30pm (Town Election Day) ○ Saturday, April 8th: 8:00am - 12:00 noon ○ Tuesday, April 11th: 4:30pm - 7:30pm ○ Thursday, April 13th - 4:30pm - 7:30pm
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports
	“Legislative Update – Update and discussion with Representative Brad Hill”
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Approve minutes of the February 6th, Board of Selectmen meeting • Approve minutes of the February 10th, Board of Selectmen

	<ul style="list-style-type: none"> meeting • Approve minutes of the February 21st, Board of Selectmen meeting • Approve minutes of the March 6th, Board of Selectmen meeting • One Day Liquor License requested by the Community House for an event at 284 Bay Road on April 5, 2017 from 7:00pm to 9:00pm • One Day Liquor License requested by the Community House for an event at 284 Bay Road on April 22, 2017 from 6:00pm to 10:00pm
Public Hearing	
7:30 p.m.	Public Hearing- Turnbuckle LLC- Retail Liquor License After Hearing- Deliberation and Vote
AGENDA	
8:30 p.m.	<ol style="list-style-type: none"> 1) Annual Town Meeting Debrief 2) Patton Homestead Inc. Presentation/Proposal and Discussion 3) Cape Build Presentation – Rob Brennan 4) Town Hall Building Committee – discuss possible changes to the committee charge 5) Special Municipal Employee – consider Town Manager request to designate the Recreation Administrative Assistant as a Special Municipal Employee 6) Town Manager Evaluation
EXECUTIVE SESSION	
8:55 p.m.	<p>Executive Session for the purpose of conducting a strategy session in preparation for negotiations with nonunion personnel, i.e., the Police Chief.</p> <p><i>“I move that the Board convene in Executive Session for the purpose of conducting a strategy session in preparation for negotiations with non-union personnel, i.e., the police chief, with the Town Manager in attendance to participate in the discussion, and to convene in open session after the conclusion of the executive session.”</i></p>

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NEW BUSINESS

9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
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Signatures:

- Sign Cemetery Deed #1151
- Sign Cemetery Deed #1152
- 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, Board of Selectmen meeting
- Sign minutes from the March 6, Board of Selectmen meeting
- Sign Grant Aid Anticipation Notes

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