



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

Town of Hamilton
Board of Selectmen

AGENDA

Tuesday, April 18, 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 – has been vacant since July 2016 - 1 position○ Affordable Housing Trust – 1 position2. The Hamilton-Wenham Little League Opening Day Parade will take place on Saturday April 29, 2017
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">• Code RED- Presentation by Chief Russ Stevens
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none">• Gift Agreement- Board of Selectmen accepts a new sound system from the group Citizens For Fiscal Responsibility.• Appointment of Town Hall Building Committee• Approve minutes of the March 11, Board of Selectmen and the Finance and Advisory Committee• Approve minutes of the March 20, Board of Selectmen meeting• Approve minutes of the March 28, Board of Selectmen meeting• One Day Liquor License requested by the Community House for a Fundraising event at 284 Bay Road on May 5, 2017 from 7:00pm-11:00pm• One Day Liquor License requested by the Community House for a Fundraising event at 284 Bay Road on May 13, 2017 from 7:00pm-

	11:00pm
PUBLIC HEARING	
7.30 p.m.	<ul style="list-style-type: none"> Continued Public Hearing- Turnbuckle LLC- Retail Liquor License After Hearing- Deliberation and Vote
AGENDA	
8:00 p.m.	<ol style="list-style-type: none"> 1) Election of Officers 2) Town Hall Building Committee – appoint members and take any other action relative thereto 3) Affordable Housing – discussion with Andrew DeFranza regarding possible sites and prioritization 4) Designer Selection policy- 2nd reading, discuss and vote on adoption 5) Patton Homestead Inc. – discussion relative to the proposal/presentation made by the PHI.
EXECUTIVE SESSION	
8:30 p.m.	<p>Executive Session for the purpose of conducting collective bargaining sessions or contract negotiations with DPW union personnel.</p> <p><i>"I move that the Board convene in Executive Session for the purpose of conducting collective bargaining sessions or contract negotiations with DPW union personnel, 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>
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign minutes from the March 11, Board of Selectmen and the Finance and Advisory Committee
- Sign minutes from the March 20, Board of Selectmen meeting
- Sign minutes from the March 28, Board of Selectmen meeting

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