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Town of Hamilton
Board of Selectmen

Amended AGENDA

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

Monday, May 1, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

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. Open Burning Season ended today at 4 p.m.3. Municipal Clerks are organizing a Showcase of Local Officials on Monday, May 8, 2017 at the Hamilton Wenham Regional Library, 14 Union Street from 4-7pm
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">• Finance Director- Marisa Batista
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none">• Approve the appointment of Walter Row to the Hamilton Board of Health.• Approve minutes of the April 3, Board of Selectmen meeting• One Day Liquor License requested by the Essex County Trail Association for a fundraising event at 746 Highland Street on June 17, 2017 from 6:00pm-9:30pm• The American Legion Riders seek permission to have their charity ride on August 26, 2017 that will benefit Feed the Dog, Inc.

AGENDA	
7:25 p.m.	<ol style="list-style-type: none"> 1) Affordable Housing – continue discussion from prior meeting regarding prioritization of parcels 2) Patton Homestead – update from all boards meeting and discuss timeframe for capital projects; continue discussion regarding PHI proposal 3) Town Hall Building Committee – receive recommendation from workgroup on additional appointments; vote to appoint members 4) Board Calendar – review and approve BOS meeting schedule for July – December 2017; discuss possible dates and format for retreat/board planning session 5) Approve/Sign Bond Notes
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
8:45 p.m.	<p><i>“I move that the Board convene in Executive Session for the purpose of conducting collective bargaining sessions with AFSCME – Admin Unit; AFSCME – DPW; and Police and Fire Signal Operators, with the Town Manager in attendance to participate in the discussion, and not to convene in open session after the conclusion of the executive session.”</i></p>

Signatures:

- Sign Cemetery Deed #1153
- Sign Cemetery Deed #1154
- Sign minutes from the April 3, Board of Selectmen meeting
- Sign Bond Notes
- Sign Walter Row’s Appointment Letter

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