



Town of Hamilton
Board of Selectmen

AGENDA

Monday, May 15, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

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

2017 MAY 11 PM 2 33

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

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 position ○ MBTA representative- 1 position
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	<p>Selectmen/Town Manager reports :</p> <ul style="list-style-type: none"> • Marisa Batista –Quarterly Financial Report • Chief Russell Stevens- Certificate to the Police Intern Steve Roller
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • The <i>American Diabetes Association North Shore Tour de Cure</i> seeks permission to host their ride on Sunday, May 21, 2017. • The <i>Leo Support Foundation</i> requests permission to host their ride on July 1, 2017 to help purchase <i>Tourniquets for tin</i> for the Rockport Police Department • Approve Minutes from the April 3, 2017, Board of Selectmen meeting • Approve Minutes from the April 3, 2017, Board of Selectmen meeting- Executive Session

AGENDA

7:35 p.m.	<ol style="list-style-type: none">1) Water Abatement Applications- discuss and vote2) Town Counsel Review of the MA Tort Claims Act, Professional Liability Insurance and how they work together to protect individuals in their capacity as a board and committee member.3) Family Promise – review a request to use Patton Park and take any other action related thereto4) Debrief from Thursday’s Joint Meeting with Town of Wenham and HWRS D5) Board Retreat – discuss dates, agenda topics, and goals6) Town Hall Hours – consider change in hours of operation7) AFSCME – Administrative Unit – Ratify Contract
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign minutes from the April 3, 2017, Board of Selectmen meeting
- Sign minutes from the April 3, 2017, Board of Selectmen meeting- Executive Session
- Sign Water Abatement Applications

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2017 MAY 11 PM 2 33