



Town of Hamilton
Board of Selectmen

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TOWN CLERK'S OFFICE
HAMILTON, MA
2017 JUN 1 PM 3 05

AGENDA

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

Monday, June 5, 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○ MBTA representative- 1 position
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports :
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none">• Approve minutes of the May 15th Board of Selectmen meeting• Ratification of the AFSCME DPW contract• Ratification of the AFSCME Police & Fire Signal Operators (Dispatch) contract• One Day Liquor License requested by the Community House for a wedding reception at 284 Bay Road on June 18, 2017 from 1:30pm-6:30pm• One Day Liquor License requested by the Community House for a retirement party at 284 Bay Road on June 21, 2017 from 3:00pm-6:00pm• One Day Liquor License requested by Gourmet Delights Catering for an end of the year dinner at 537 Highland Street on June 21, 2017 from 6:00pm-9:00pm

	<ul style="list-style-type: none"> • One Day Liquor License requested by the Community House for a play and auction at 284 Bay Road on June 24, 2017 from 4:00pm-6:00pm • One Day Liquor License requested by the Green Meadow Farm for a farm to table dinner at 656 Asbury Street on June 24, 2017 from 5:00pm-9:00pm • The Community House requests to put up a banner for the Patton park summer concert series at the COA starting on Monday, June 12 until Sunday August 6
PUBLIC HEARING	
7:30 p.m.	Crosby's Marketplace: Request to add new stockholders, new directors, issuance of stock and change in beneficial interest.
AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Memorial Day Parade & Events - Recap • Joint Meeting with HWRSD & Town of Wenham: <ul style="list-style-type: none"> ○ Review and discuss sub-committee charge and selection of members to the work group ○ Discussion of dates for follow up meeting with Wenham and Schools ○ Longmeadow Study Committee – select members and discuss next steps • Town Hall Building Committee – discussion/update • Affordable Housing Trust <ul style="list-style-type: none"> ○ Discuss applications and appoint new member • Board Retreat <ul style="list-style-type: none"> ○ Discuss calendar and select date • Board Liaison Role Assignment
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

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Signatures:

- Sign Special Liquor Licenses
- Sign Retail Package Goods Store License for Turnbuckle LLC
- Sign Minutes for the May 15th BOS meeting