



Town of Hamilton
Board of Selectmen

RECEIVED

TOWN CLERK'S OFFICE

HAMILTON, MA

Revised AGENDA

2017 JUN 16 PM 3 02

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

Monday, June 19, 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○ 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 11th Joint meeting with Hamilton BOS, the H-W Regional School District and the Wenham BOS.• Approve minutes of BOS regular and executive meetings from May 1st, 2017• Approved Year-end Budget Transfers as listed• One Day Liquor License requested by the Green Meadow Farm for a wedding at 656 Asbury Street on July 1, 2017 from 5:00pm-11:00pm• The Community House is looking to hang a 120"x30" Block Party banner on the Patton Park fence from June 20th through June 25th, 2017

PUBLIC HEARING	
7:30 p.m.	Pole Hearing- National Grid & Verizon New England propose the Installation of one (1) JO Pole# 1518-1 and Anchor and one (1) Anchor at P#1518 and Appurtenances at 272 Winthrop Street, Hamilton, MA 01936- Deliberation and Vote
REAPPOINTMENTS	
7:45 p.m.	Vote to reappoint Town Board and Committee members whose terms are expiring June 30, 2017, as detailed on attached list.
AGENDA	
8:00 p.m.	<ol style="list-style-type: none"> 1) Landfill Solar Project – presentation and discussion of proposed landfill solar project. 2) Declaration of State of Water Supply Conservation 3) Community Preservation Committee: <ul style="list-style-type: none"> ▪ Discuss applications and appoint new member 4) Patton Homestead Inc. – status update and discussion 5) Board Retreat – discuss agenda and topics 6) Personnel Policies – ongoing consideration regarding changes to the Personnel Policies
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign Minutes of the May 15th BOS meeting (approved on June 5th, 2017)
- Sign Minutes of the May 11th joint meeting with Hamilton BOS, the H-W Regional School District and the Wenham BOS
- Sign Minutes of BOS regular and executive meetings from May 1st, 2017
- Sign re-appointment letters

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