



Town of Hamilton Board of Selectmen

AGENDA

Monday, July 10, 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

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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○ MBTA representative- 1 position2. Council on Aging is sponsoring a Preventative Dental Care Program on Wednesday, July 26th from 9:00 am-5:00 pm at the Hamilton Public Safety Building – Council on Aging Director
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 BOS meeting on June 19, 2017• Approve Minutes of the BOS meeting on June 30, 2017
APPOINTMENTS	
7:25 p.m.	<p>Vote to appoint:</p> <ul style="list-style-type: none">• Heather Ford- Recycling Committee• Greg McKenna- Veterans Grave Officer• Neil Duggan- Community Preservation Committee• Katherine Mittelbush- Community Preservation Committee

AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Committee Updates: Longmeadow Study Committee and HWRSD Regional Agreement • Capital Improvement Plan - Review and discuss the draft 5-year CIP • Town Manager Goals/Review – Review and discuss open projects and feedback and process for annual evaluation • Regional Dispatch – review and discuss the MRI Study on forming a regional dispatch with Danvers and Manchester • Personnel Policies: <ul style="list-style-type: none"> ○ Second reading and adoption of Gift of Time Policy ○ Discussion/Update on the Small Necessities Policy ○ Discussion/Update regarding Town Hall business hours • MBTA: <ul style="list-style-type: none"> ○ Discussion/Update on MBTA's plan for summer construction and effects on transportation ○ Discuss MBTA's plan for telecommunication towers along rail lines throughout the north shore and take any action as may be appropriate
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
8:45 p.m.	Executive Session Purpose 3: potential litigation against DEP under Water Management Act

Signatures:

- Sign Minutes of the May 15th BOS meeting (approved on June 5th, 2017)
- Sign Minutes of BOS regular meeting from May 1st, 2017 (approved on June 19th, 2017)
- Sign Minutes of the BOS meeting on June 19, 2017
- Sign Minutes of the BOS meeting on June 30, 2017

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