



Town of Hamilton
Board of Selectmen

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

Amended AGENDA

2017 JUL 10 AM 8 38

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

Monday, July 10, 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 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 5, 2017• Approve Minutes of the BOS meeting on June 19, 2017• Approve Minutes of the BOS meeting on June 30, 2017• One Day Liquor License requested by Green Meadows Farm for a Farm Brunch on Sunday, July 16, 2017 from 11:00 a.m. to 2:00 p.m.• One Day Liquor License requested by Green Meadows Farm for a Farm to Table Dinner on Sunday, July 22, 2017 from 5:00 p.m. to 9:00 p.m.• One Day Liquor License requested by Green Meadows Farm for a rehearsal dinner for a wedding on Sunday, July 28, 2017 from 5:00 p.m. to 11:00 p.m.

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APPOINTMENTS

7:25 p.m.

Vote to re-appoint:

- Greg Mckenna- Veterans Grave Officer
- Charlotte Lidrbauch- Hamilton-Wenham Cultural Council

Vote to appoint:

- Heather Ford- Recycling Committee
- Neil Duggan- Community Preservation Committee
- Katherine Mittelbusher- Community Preservation Committee

AGENDA

7:30 p.m.

- Committee Updates: Longmeadow Study Committee and HWRSD Regional Agreement
- Year-end Budget Transfers: discussion and vote
- 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:
 - Second reading and adoption of Gift of Time Policy
 - Discussion/Update on the Small Necessities Policy
 - Discussion/Update regarding Town Hall business hours
- MBTA:
 - 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 5, 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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