



Town of Hamilton
Board of Selectmen

AGENDA

Monday, July 24, 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 position 2. The 7th Annual Coast to the Cure bike ride to benefit Neurofibromatosis Northeast will take place on Saturday, September 9, 2017. 3. Essex County Greenbelt will host their 3rd annual road cycling event on Saturday, September 16, 2017 4. A Reason to Ride bike-a-thon hosted by Beth Israel Deaconess Medical Center will take place on Sunday, September 17.
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports : <ul style="list-style-type: none"> • Director of Planning and Inspections- Patrick Reffett
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meeting on July 10, 2017 • Approve Minutes from the Board of Selectmen Executive Session on July 10, 2017
AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Discuss State and Local Marijuana Legislation • Planning Board – PB Chair, Claudia Woods will be on hand to discuss progress on various projects & bylaws before the committee

	<ul style="list-style-type: none"> • Recycling Committee – consider adopting a specific charge/focus of work for the Recycling Committee • Appoint Interim Town Clerk – vote to appoint Wilma McDonald and Linda Grimes as interim Town Clerk • Patton Homestead – discuss structure of staffing and governance and take any vote as may be appropriate • Personnel Policies – First reading and discussion of changes to sections 1 – 3 • School Apportionment Committee Update • Special Town Meeting warrant – open the warrant
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

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