



Town of Hamilton
Board of Selectmen

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HAMILTON, MA
2017 AUG 17 PM 12 47

AGENDA

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

Monday, August 21, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	Board and Committee openings:
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	
7:35 p.m.	<ul style="list-style-type: none">• Approve Minutes from the Board of Selectmen meeting on July 24, 2017• Approve Minutes from the Board of Selectmen meeting on August 7, 2017• One day Liquor License requested by the American Legion for a Charity Ride to benefit Service Dog Support for Disabled Veterans on Saturday, August 26, 2017 from 9:00 am- 3:00 pm
AGENDA	
7:40 p.m.	<ol style="list-style-type: none">1. Board of Health request to increase FY18 budget- Leslie Whelan2. Emergency Clinic Revolving Fund- Leslie Whelan3. MBTA Liaison-Discussion and vote4. Set date for Special Town Meeting

	<ul style="list-style-type: none"> 5. Personnel Policies – Second reading of sections 1-3; first reading sections 4-6 6. Patton Homestead governance & response to citizens petition from Annual Town Meeting 7. Regional Dispatch Report 8. Town Manager goals 9. Discuss joint BOS & Fincom Agenda 10. Regional School Agreement – review & discussion position joint meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

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