



Town of Hamilton
Board of Selectmen

AGENDA

Monday, September 25, 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">○ Council-on-Aging- 2 positions○ Recycling Committee- 1 position2. Town Meeting will be held at 9:00 am on Saturday, November 4, 2017, at the Winthrop School
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">• Sean Timmons-Director of Recreation
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Approve Minutes from the Board of Selectmen meeting on August 21, 2017• Approve Board of Selectmen meeting schedule for January-June 2018
AGENDA	
7:32 p.m.	<ol style="list-style-type: none">1. Myopia Hunt Club's Change of Manager Application- discussion and vote2. Willow Street/Harborlight's project with the HDC3. Second Reading Personnel Policies Section 7 and First Reading of Section 8.4. Town Manager Goals and Objectives5. Review Warrant Articles and Close Warrant

NEW BUSINESS	
8:50 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
8:55 p.m.	<p>Executive Session - Purpose 3 - to discuss potential litigation with UEL Contractors regarding delay in completion of the Bridge Street Culvert project</p> <p><i>"I will entertain a motion to go into executive session for the purpose of discussing strategy with respect to potential litigation with UEL Contractors regarding its delay in completing the Bridge Street Culvert project because I declare that having such discussion in open session would have a detrimental effect on the Town's litigating position and to allow Town Counsel Donna Brewer to participate in the discussion, with the board not to return to open session after the conclusion of the executive session</i></p>

Signatures:

- Sign Cemetery Deed #1156
- Sign Minutes from the Board of Selectmen meeting on August 21, 2017

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