



Town of Hamilton
Board of Selectmen

AGENDA

Tuesday, October 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"> ○ Council-on-Aging- 1 position ○ Recycling Committee-1 position 2. The last day to register to vote is Wednesday, October 25, 2017 3. On October 28th between the hours of 10:00 and 2:00, the Hamilton Police Department will be partnering with the DEA in a Drug Take Back Day. Anyone wishing to properly dispose of drugs can bring them to the Police Department for disposal. 4. Hamilton-Wenham Recreation Department will host their annual Pumpkinfest on October 28, 2017 at 12:30 pm at the Public Safety Building. 5. Special Town Meeting will take place on November 4, 2017 at 9:00 a.m. 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"> • Marisa Batista- Finance Director
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • DPW seeks permission to sell one cemetery plot to Linda Roberts, former Hamilton resident.

AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> 1. Recycling Committee – Update from Gretel Clark and discussion of committee charge 2. Pavement Management Plan – review/summary of report from the BETA Group 3. Discussion and consideration of the David Smith’s request 4. Town Clerk – discuss implication of Town Clerk’s decision to extend her absence and Special Town Meeting: consideration of opening the warrant. 5. Warrant Hearing –selectmen to vote position on warrant articles 6. Personnel Policies – first reading of Section
<p style="text-align: center;">RECEIVED TOWN CLERK'S OFFICE HAMILTON, MA 2017 OCT 5 PM 12 16</p>	NEW BUSINESS
8:50 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings
EXECUTIVE SESSION	
9:00 p.m.	I will entertain a motion to go into Executive session to discuss strategy with respect to litigation, namely Varsity Wireless Investors, LLC v. Town of Hamilton, et al., U.S. District Court Case 1:17-cv-11826 (D. Mass.), where an open meeting may have a detrimental effect on the litigating position of the Town.”

Signatures: