



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

2017 OCT 26 PM 2 09

AGENDA

Monday, October 30, 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 position2. Hamilton Town Hall will have a "Halloween Open House" from 3:30pm-6:00pm3. 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 : |
| CONSENT AGENDA | |
| 7:35 p.m. | <ul style="list-style-type: none">• Approve Minutes from the Board of Selectmen meeting on September 11, 2017• Approve Minutes from the joint meeting Board of Selectmen and the Finance and Advisory Committee on September 12, 2017• Approve Minutes from the Board of Selectmen meeting on September 25, 2017• Friends of the Cutler request permission to hang a 5'x10' banner for their Ski, Skate & Board Consignment Sale in front of the |

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|--------------------------|--|
| | <p>COA from November 1-November 18th “</p> <ul style="list-style-type: none"> • Hamilton-Wenham Ed Fund requests permission to sell Christmas trees at Patton Park from November 22nd through December 13th • Appointment of Stacy Verge to Council-on Aging |
| AGENDA | |
| 7:40 p.m. | <ol style="list-style-type: none"> 1. Reaffirm age limit for the Chapter 91 Exemption – discuss and vote to reaffirm or change the age limit currently set at 65. 2. STM Warrant – review and discuss warrant articles and vote final action on Articles 2-8 and 3-4 3. Longmeadow Study Committee – status update on LSC; review, discuss and vote as may be needed on any project or proposal related thereto. 4. Second reading of Section 8 of the Personnel Policies. |
| 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 and not to return to open 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:

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