

BOARD OF SELECTMEN  
HAMILTON FINANCE AND ADVISORY COMMITTEE  
Minutes of Meeting  
November 4, 2017

Selectmen Members Present: Shawn Farrell, Allison Jenkins, Jeff Hubbard, Scott Maddern, and Bill Wilson (Chairman)

FinCom Members Present: Darcy Dale, John Pruellage, Phil Stearns, Nick Tensen, and David Wanger (Chair)

Others Present: Michael Lombardo (Town Manager) Patrick Della Russo

The Finance and Advisory Committee meeting was called to order at 8:32 am at the Winthrop School, 325 Bay Road.

The Board of Selectmen meeting was called to order at 8:35 am at the Winthrop School, 325 Bay Road.

**Discussion. Warrant Articles as necessary and vote as needed.**

Article 2-10. Town Clerk Salary.

Bill Wilson said discussions had been conducted mid-week and asked for someone to bring both boards up to date. David Wanger suggested the issue regarding the Town Clerk position be resolved rather than exposed to the public. Allison Jenkins had attended the FinCom meeting where consensus formed. Ms. Jenkins put the agreement in writing. One issue remained a sticking point, which was attendance and time off for necessity for family or children. The Town Clerk had reportedly met with the Town Manager. The Town Manager presented the summary of the discussion as the second page, which was given to all board members. The first page presented five points, for which there was a consensus. Mr. Wanger contacted the Town Clerk to determine if she was agreeable to the resolution, which was comprised of the two pages and she had responded that she was agreeable. Mr. Wanger would add the e-mail from the Town Clerk to the document.

Bill Wilson commended Michael Lombardo on his resolution. Mr. Wilson recommended no action. David Wanger said FinCom would be willing to do so as well.

Motion made by John Pruellage to take no action on Article 2-10.

Seconded by Darcy Dale.

Unanimous in favor.

Motion made by Jeff Hubbard to take no action on Article 2-10.

Seconded by Shawn Farrell.

Scott Maddern added that after receiving the human resource survey, the topic should be on a future Selectmen meeting agenda.

Unanimous in favor.

Article 3.4. Cottage Housing.

David Wanger recalled that the FinCom had favorably voted to support the article, but had reconsidered due to the inconsistency with the mapping of geographic information and general integrity of the documents. At the FinCom meeting, the Committee had only heard from proponents, but at the Selectmen's meeting, it was apparent that there was opposition building by the public against the article. The Committee voted for a second time with a 4 to 1 vote to recommend no action at this time. It was determined that the topic would be a discussion item on the floor.

Bill Wilson noted that he was indecisive regarding Cottage Housing. Mr. Wilson wanted the type of housing but was unsure if this was the right By-law. Mr. Wilson would listen to public debate on the floor. David Wanger said he just wanted the Selectmen to be aware that the FinCom had reversed their recommendation. Scott Maddern responded that the Planning Board voted to approve the By-law after consideration of public comment and that the Senior Housing By-law took three attempts to pass. Mr. Wilson said he was concerned that it would not be affordable for seniors. Mr. Maddern noted that the unit size would control the price point and Cottage Housing was called for in the housing production plan and the Master Plan. Mr. Maddern asked the boards to keep their minds open.

**Adjournment**

Motion made by Phil Stearns to adjourn the FinCom meeting.

Seconded by Darcy Dale.

Vote: Unanimous to adjourn at 8:47 am

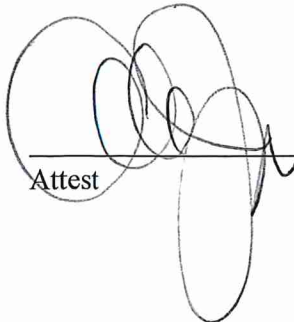
Motion made by Jeff Hubbard to adjourn the Selectmen meeting.

Seconded by Shawn Farrell.

Vote: Unanimous to adjourn at 8:47 am

Prepared by:

Marcie Ricker  
Marcie Ricker

Attest  Date 11/27/17