



Board of Selectmen

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

**Town of Hamilton
Board of Selectmen**

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2017 DEC 14 PM 2 55

AGENDA

**Monday, December 18, 2017
577 Bay Road, Hamilton
7:00 p.m.**

7:00 p.m.	Call to order - Memorial Room
EXECUTIVE SESSION	
	Executive Session - contract negotiations with Town Manager. "I will now entertain a motion to go into Executive Session for the purpose of conducting contract negotiations with the Town Manager, Michael Lombardo, to convene in open session at the conclusion of the executive session."
ANNOUNCEMENTS	
7:30 p.m.	1. Board and Committee openings <ul style="list-style-type: none">○ Recycling Committee-1 position
7:32 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:35 p.m.	Selectmen/Town Manager reports :
CONSENT AGENDA	
8:00 p.m.	<ul style="list-style-type: none">• Approve Minutes from the Board of Selectmen meeting on November 6, 2017• Approve Minutes from the Board of Selectmen meeting on November 27, 2016• Appoint Ms. Carolyn Mullen to the Council on Aging Board• Public Works Department seeks permission to sell two cemetery plots to Cynthia Lee Anderson, former Hamilton resident

LICENSE RENEWALS

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2017 DEC 14 PM 2 55

Liquor License Renewals:

All Alcohol Licenses for 2018

- 15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion - Vote

Package Store All Alcohol Licenses for 2018

- Harrigan's of Hamilton and Community Package Store - Vote

Package Store Malt and Wine Licenses for 2018

- Hamilton Convenience Store and Crosby's Marketplace-Vote

Package Store Malt, Wine and Cordials License for 2018

- Honeycomb- Vote

Common Victualler License Renewals for 2018

- 15 Walnut; American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's Marketplace, Cumberland Farms, Inc., Hamilton Convenience Store, Hamilton House of Pizza; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; Green Meadows Farm; Café Shishco and Honeycomb – Vote

Entertainment License Renewals for 2018

- 15 Walnut,

Class II License Renewals for 2018

- Hamilton Enterprises; A&M Motors; and KJ Motors, LLC - Vote

AGENDA

8:15 p.m.

1. Employee survey results presentation, group discussion and next steps
2. Recap of joint School committee, Fincom and Wenham budget meeting
3. Changes to Building & Inspection Fees – Second Reading
4. Consideration for new business topics

- **Sign Cemetery Deed #1159**