



RECEIVED  
TOWN CLERK'S OFFICE  
HAMILTON, MA  
2018 JAN 3 PM 2 55  
**Town of Hamilton**  
**Board of Selectmen**  
**AGENDA**

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

Monday, January 8, 2018  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	Board and Committee openings:
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"><li>• Mary Beth Lawton- Council on Aging Director</li></ul>
<b>CONSENT AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"><li>• Approve Minutes from the joint Board of Selectmen &amp; FinCom meeting on December 4, 2017.</li><li>• Approve Minutes from the Board of Selectmen meeting on December 18, 2017.</li></ul>
<b>LICENSE RENEWAL</b>	
	<u>Entertainment License Renewal for 2018</u> <ul style="list-style-type: none"><li>• American Legion for Jukebox- Vote</li></ul>
<b>AGENDA</b>	
7:40 p.m.	<ol style="list-style-type: none"><li>1. Curbside Textile Recycling Program – second reading and any action related thereto</li><li>2. Vacant &amp; Dilapidated Building Bylaw: update on process and</li></ol>

	<p>Board input</p> <ol style="list-style-type: none"> <li>3. Conservancy District Zoning Bylaw – discuss Town Counsel’s input</li> <li>4. Payment-in-lieu-of-taxes (P.I.L.O.T) – discuss</li> <li>5. Water Abatements - Discuss and vote</li> <li>6. Annual Town Meeting: Open the warrant for the April 7, 2018 Town Meeting</li> <li>7. Town Manager Evaluation – discuss process and timing</li> </ol>
<b>NEW BUSINESS</b>	
9:00 p.m.	<p>Consideration of topics for discussion at future Board of Selectmen meetings.</p>

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