



Town of Hamilton  
Board of Selectmen

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HAMILTON, MA

2018 FEB 1 PM 3 10

**AGENDA**

Monday, February 5, 2018  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

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

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• The Hamilton Fire Department is pleased to announce the commencement of its Fourth Citizens' Fire Academy. The Academy will run from 6:30 pm to about 9:00 pm, beginning on March 21.</li> <li>• Nomination Papers Available at the Town Clerk's office until February 22<sup>nd</sup></li> <li>• Hamilton Open Space Committee- 1 opening</li> </ul>
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> <li>• Snow Day at the Patton Homestead (Stephanie Muscat and Leandra DeFeo of Bevara)</li> </ul>
<b>CONSENT AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"> <li>• Approve and release Executive Session Minutes of the December 18, 2017, Board of Selectmen meeting</li> </ul>
<b>AGENDA</b>	
7:40 p.m.	<ol style="list-style-type: none"> <li>1. Senator Tarr - Senate Citation and Governor Citation to Mary Maione</li> <li>2. Demolition Delay Bylaw – Tom Catalano to provide overview and</li> </ol>

	<p>discussion</p> <ol style="list-style-type: none"> <li>3. HWRSD FY 2019 Budget – review and discuss the school district budget proposal and take any action related thereto</li> <li>4. Payments in lieu of taxes – discuss Board of Selectmen’s goal and process</li> <li>5. Recreation Fields/Stabilization Fund – discuss potential uses for the \$500,000 designated for field development and take any appropriate action</li> <li>6. Town Manager Contract Renewal - discussion</li> </ol>
<b>NEW BUSINESS</b>	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

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