



Town of Hamilton  
Board of Selectmen

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TOWN CLERK'S OFFICE  
HAMILTON, MA

2018 MAR 1 PM 3 49

**AGENDA**

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

Monday, March 5, 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: <ul style="list-style-type: none"><li>• Conservation Commission- 1 position</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>•</li></ul>
<b>POLE HEARING</b>	
7:30 p.m.	Petitioner proposes the installation of one (1) JO Pole on Bay Road. National Grid to install new class 3, 40' stub pole 71-84 and sidewalk anchor guy to replace tree guy on customer property at 625 Bay Road, Hamilton, MA 01936
<b>CONSENT AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"><li>• Approve Minutes from Board of Selectmen meeting on January 8, 2018.</li><li>• Approve Minutes from the joint Board of Selectmen &amp; FinCom meeting on January 20, 2018.</li><li>• Approve Minutes from the Board of Selectmen meeting on February 5, 2018.</li><li>• The YuKanRun requests permission to have their 3rd Annual Fast Half Marathon scheduled for May 12, 2018.</li><li>• The Friends of the Hamilton-Wenham Public Library request</li></ul>

	permission to post a 10'x 3' banner from Monday March 5 <sup>th</sup> through the 23 <sup>rd</sup> .
<b>AGENDA</b>	
7:40 p.m.	<ol style="list-style-type: none"> <li>1. Spencer &amp; Vogt – Presentation</li> <li>2. Planning Board Update/Master Plan (Brian Stein and Patrick Reffett)</li> <li>3. Discuss creation of a Department of Public Safety and consideration of any necessary actions to accomplish same. (Russ Stevens &amp; Donna Brewer)</li> <li>4. By-law change to Chapter XXIII Section 7, as it pertains to Solicitors permits</li> <li>5. Whistleblower policy – review and discuss</li> <li>6. Change in polling location: “I move that the Hamilton Board of Selectmen approve a change in polling location to be permanently relocated to the Hamilton-Wenham Recreation Gymnasium, at 16 Union Street, Hamilton, MA.”</li> <li>7. 2018 Annual Town Meeting Warrant Review</li> <li>8. Town Manager Review</li> </ol>
<b>NEW BUSINESS</b>	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
<b>EXECUTIVE SESSION</b>	
	<p>Executive Session - contract negotiations with Town Manager.</p> <p>“I will now entertain a motion to go into Executive Session for the purpose of conducting contract negotiations with the Town Manager, Michael Lombardo with Michael in attendance to participate in the negotiations, not to convene in open session at the conclusion of the executive session.”</p>

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