



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

2018 MAR 29 PM 3 42

AGENDA

Monday, April 2, 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
ANNOUNCEMENTS	
7:02 p.m.	Board and Committee openings: <ul style="list-style-type: none">• Open Space Committee- 1 position• Town Hall Building Committee- 1 position
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports :
POLE HEARING	
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
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none">• Approve Minutes from the joint meeting between the Board of Selectmen and Finance & Advisory Committee on February 13, 2018.• The YuKanRun requests permission to have their Half Marathon-By-Sea scheduled for September 23, 2018.• The Community House and the Sundays in Patton Park summer concert committee respectfully request permission to hang usual banner on Bay Road building for the 8 week summer season, from Monday, June 11 through Sunday, August 5.

	<ul style="list-style-type: none"> • The Hamilton Wenham Garden Club seeks permission from the Town to use the front lawn of the Hamilton Senior Center and to hang its banner advertising the Annual Plant Sale from Sunday May 6 through Saturday May 19, 2018 • Confirm appointment of the Recycling Committee members: <ul style="list-style-type: none"> ○ Thomas Rogers ○ Charlotte Lidrbauch ○ Linda Morey
AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> 1. Logistics of Annual Town meeting 2. Continued discussion and votes on warrant articles 3. Discussion on pushing out information to citizens 4. Use of social media/selectmen protocol
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
9:10 pm	Strategy to discuss negotiations with non-union personnel, i.e., the Town Manager

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- Sign Cemetery Deed #1160
- Sign Cemetery Deed #1161
- Sign Cemetery Deed #1162