Town of Hamilton
Board of Selectmen
AGENDA

Tuesday, April 17, 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: • Open Space Committee- 1 position • Town Hall Building Committee- 1 position • Board of Health- 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 :
CONSENT AGENDA	
7:20 p.m.	• Approve Minutes from the Board of Selectmen meeting on December 18, 2017- Executive session • Approve Minutes from the Board of Selectmen meeting on March 5, 2018 • Approve Minutes from Board of Selectmen meeting on March 5, 2018- Executive session • Approve Minutes from the joint Board of Selectmen & FinCom meeting on March 12, 2018 • Approve Minutes from the Board of Selectmen meeting on April 7, 2018 • H-W Garden Club seeks permission to hang a banner at the COA promoting "Books in Bloom" event on Saturday, April 28, 2018 from April 20th through April 28th.

AGENDA

7:25 p.m.	1. Elect Board chair and clerk
	2. ATM debrief
	3. Recommendation to State for warrant article 5-4
	4. Process for Town Manager search: RFP, search committee, time expectation
	5. Process to appoint interim Town Manager, term and time expectation
	6. Key priorities for Town Manager during transitions

NEW BUSINESS

9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

EXECUTIVE SESSION

9:10 p.m.	Executive Session - Strategy regarding Varsity Wireless v. Town of Hamilton and Planning Board based on threatened litigation and Town Meeting votes

- Sign Cemetery Deed #1163