



Town of Hamilton
Board of Selectmen

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HAMILTON, MA
2018 APR 13 AM 10 49

Amended-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: <ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meeting on March 5, 2018 • 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

	<ol style="list-style-type: none"> 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

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