



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

2018 MAY 3 PM 4 03

AGENDA

Monday, May 7, 2018
577 Bay Rd, Hamilton, MA
7.00 p.m.

- Shawn M. Farrell
Chairman
- Scott F. Maddern
- Allison M. Jenkins
- Bill Olson
- 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• Historic District Commission/Historical Commission-1 position• Town Manager Community Forum• Town Manager Screening Committee
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">• Public Works Director- Tim Olson
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none">• Approve Minutes from the Board of Selectmen Executive Sessions on December 18, 2017, March 19th , March 29th and April 2nd of 2018• Approve Minutes from the Board of Selectmen meeting on April 2, 2018• Motorcycle ride to support Operation Troop Support on June 30, 2018

AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> 1. Water Abatement-discussion and vote 2. Family Promise North Shore Boston 3. Liaison roles 4. Ongoing Town projects/prioritization 5. Changes to Senior Tax ride-off guidelines-discussion and vote 6. Whistleblower policy- review and discussion 7. Financial Policy priorities 8. Appoint Janel Curry as Planning Board Associate (fill term of Bill Olson) 9. Appoint Town Hall Building member 10. Interim Town Manager discussion
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
8:40 p.m.	To enter into negotiations on Interim Town Manager employment agreement

- Sign Cemetery Deed #1164

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