



- Shawn M. Farrell
Chairman
- Scott F. Maddern
- Allison M. Jenkins
- Bill Olson
- Jeffrey M. Hubbard

Town of Hamilton
Board of Selectmen

Revised-AGENDA

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

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7:00 p.m.	Call to order - Memorial Room
BOARDS OPENINGS & ANNOUNCEMENTS	
	<p>Board and Committee openings:</p> <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 Screening Committee <p>Announcements:</p> <ul style="list-style-type: none">• Town Manager Community Forum-Wednesday May 16th in the Memorial Room at 7:00 p.m.• Hamilton Police Department will be holding the Memorial Day Ceremony on May 20th at 9:00 a.m. at the Hamilton Police Memorial located at the Hamilton Cemetery on Bay Road
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

	<ul style="list-style-type: none"> Motorcycle ride to support Operation Troop Support on June 30, 2018
AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> Water Abatement-discussion and vote Family Promise North Shore Boston Liaison roles Ongoing Town projects/prioritization Changes to Senior Citizen Property Tax Work-Off guidelines-discussion and vote Whistleblower policy- review and discussion Financial Policy priorities Appoint Janel Curry as Planning Board Associate (fill term of Bill Olson) Appoint Town Hall Building Committee Member 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

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- Sign Cemetery Deed #1164