



Town of Hamilton  
Board of Selectmen

**AGENDA**

Monday, May 21, 2018  
577 Bay Rd, Hamilton, MA  
7:00 p.m.

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

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7:00 p.m.	Call to order - Memorial Room
<b>Joint meeting Board of Selectmen &amp; Finance and Advisory Committee</b>	
7:00-8:00 p.m.	<ol style="list-style-type: none"> <li>1. Auditor's presentation of FY17 Financial Statements and Management Letter</li> <li>2. Actuary presentation of OPEB actuarial valuation</li> <li>3. Quarterly update from Finance Director- Marisa Batista</li> <li>4. Financial Policies</li> </ol>
<b>Board of Selectmen Meeting</b>	
<b>ANNOUNCEMENTS</b>	
8:02 p.m.	<b>Board and Committee openings:</b> Open Space Committee- 1 position Board of Health- 1 position Historic District Commission/Historical Commission-1 position Town Manager Screening Committee  <b>Announcements:</b> Wenham's Museum's Military History Day at the Patton Homestead on July 14, 2018 from 10am-3pm
8:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)

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8:08 p.m.	Selectmen/Town Manager reports
<b>CONSENT AGENDA</b>	
8:35 p.m.	<ul style="list-style-type: none"><li>• Approve Minutes from the joint meeting between the Board of Selectmen and Finance &amp; Advisory Committee on March 19, 2018.</li><li>• Approve Minutes from the Board of Selectmen on April 7, 2018</li><li>• DPW seeks permission to sell one cemetery plot to Megan Houser, former Hamilton resident</li></ul>
<b>AGENDA</b>	
8:40 p.m.	<ul style="list-style-type: none"><li>• Brad Hill-potential federal funding for Miles River restoration</li><li>• Victoria Masone- Update from Energy Manager</li><li>• Whistleblower Policy- Final reading</li><li>• Schedule date for Special Town Meeting</li><li>• Appoint Planning Board Alternate (fill term of Janel Curry)</li><li>• Medical Marijuana- Cultivation &amp; Processing discussion</li><li>• Appointment of Interim Town Manager</li></ul>
<b>EXECUTIVE SESSION</b>	
9:40 p.m.	Discuss litigation strategy regarding Varsity Wireless v. Town of Hamilton