



Town of Hamilton
Board of Selectmen

AGENDA

Monday, June 4, 2018
577 Bay Rd, Hamilton, MA
7.00 p.m.

- Shawn M. 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
ANNOUNCEMENTS	
7:02 p.m.	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Open Space Committee- 1 position • Board of Health- 1 position • Historic District Commission/Historical Commission-3 positions <p>Announcements:</p> <ul style="list-style-type: none"> • Patton Homestead will be hosting Wenham Museum's Military History Day on July 14 from 10 am to 3 pm. Activities include re-enactments, equipment displays, memorabilia. Schedule a family archive tour at www.wenhammuseum.org/MHD . Food and museum gifts are available for purchase and families are welcome to picnic. • Opening day at the pool will be on Saturday, June 9th –pool opens at 11am. Residents can still buy season memberships by contacting our office or can register online on our website www.hwrecreation.com • Residents should be aware that the water ban is still in effect, until further notice. • Town Counsel Donna Brewer was named one of the Top Women Lawyers in Massachusetts by SuperLawyers®. She is one of only four women selected for expertise in the field of state, local, and municipal law. Her selection was published in the April edition of Boston Magazine.
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	<p>Selectmen/Town Manager reports :</p> <ul style="list-style-type: none"> • Recycling Committee Report

CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meeting on April 17, 2018 • Approve Minutes from the Board of Selectmen meeting on May 2, 2018 • Approve "A Reason to Ride" bike-a-thon on September 9, 2018 to raise funds for cancer research at Beth Israel Deaconess Medical Center
REAPPOINTMENTS	
Initiate process to reappoint Town Board and Committee members whose terms are expiring.	
AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> 1. Electric Aggregation Discussion 2. Gordon Conwell Theological College-Discussion 3. Whistle Blower Policy- Final Reading and Vote 4. Green Meadows Farm- Odor Control 5. Approval of Professional Profile for Town Manager search and authorization for Bernie Lynch from Community Paradigm to advertise the Town Manager's position. 6. Discuss salary for new Town Manager
NEW BUSINESS	
8:15 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.
EXECUTIVE SESSION	
8:30 p.m.	Strategy regarding Varsity Wireless Versus Town of Hamilton Planning Board based on threatened litigation and Town Meeting votes

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