



Town of Hamilton
Board of Selectmen

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2018 JUN 14 PM 2 01

AGENDA

Monday, June 18, 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

7:00 p.m.	Call to order - Memorial Room
JOINT PUBLIC HEARING AGENDA	
7:02 p.m.	<ul style="list-style-type: none">• Introductory Remarks – Tom Catalano, CPC Chair▪ Welcome to Annual public hearing for the CPC to learn about future grant applications<ul style="list-style-type: none">▪ Brief financial history of CPC grants amongst the allowable categories: historical preservation; community housing; and open space and recreation▪ Status of available funds and future predictions▪ Bonding scenarios available to fund large projects▪ Review of Committee list of Future Anticipated grants• Town Hall Building Project Status – Town Hall Building Committee member (tentative)• Rich Property Potential Grant Request – Chris Davis, Chebacco Woods Land Management Committee member; David Smith, Hamilton Wenham Open Land Trust• Affordable Housing Trust Grants (\$350,000)• Hamilton Housing Authority – Kate McGuire, Executive Director• Renovation of Basketball Courts at Patton Park – Sean Timmons, Recreation Director• Public Input and Questions
ANNOUNCEMENTS	
7:40 p.m.	<p>Board and Committee openings: Open Space Committee- 1 position Board of Health- 1 position Historic District Commission/Historical Commission-3 positions Finance & Advisory Committee- 1 position</p>

Announcements:

- The Hamilton Development Corporation is sponsoring a meeting on downtown improvements, on Wednesday, June 20, 2018 from 6 PM – 8 PM at the Hamilton-Wenham Library
- 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 and 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.
- Effective July 1, 2018 the Public Works Department will begin their work day at 6:30 am and end on Fridays along with all Town Hall employees at 12:30pm.

7:42 p.m.

Public Comment (3 minutes on topics not already on the agenda)

BOARD OF SELECTMEN

AGENDA

7:45 p.m.

1. George Hall- Discussion regarding 2nd opinion on 550 Highland Street leasehold
2. Reappointments- Vote to reappoint Town Board and Committee members whose terms are expiring as detailed on attached list
3. Vote to release Executive Session Minutes –December 18, 2017, March 5, 2018, March 19, 2018, March 29, 2018 and April 2, 2018.
4. Special Town Meeting Schedule
5. Gordon Conwell Theological Seminary – Authorize Charge of Committee
6. Follow-up on April Annual Town Meeting citizens petitions
7. Update on Varsity Wireless vs. Town of Hamilton resolution (i.e., cell tower)

REPORTS

8:45 p.m.

Selectmen/Town Manager reports

NEW BUSINESS

9:00 p.m.

Consideration of topics for discussion at future Board of Selectmen meetings.

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