



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

2018 JUN 28 PM 3 42

AGENDA

Monday, July 2, 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
ANNOUNCEMENTS & BOARD OPENINGS	
7:03 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 • Finance & Advisory Committee- 1 position • Community Preservation Committee- 1 position • Patton Homestead Inc. non-profit is looking to add individuals with extensive non-profit fundraising, marketing and legal experience. Please contact Scott Maddern if interested <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 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.
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports :
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meetings on April 17th, May 2nd, May 7th, May 21st, May 29th and June 4th of 2018 • Approve Minutes from the April 17th and May 21st Executive Session

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA	
7:40 p.m.	<ol style="list-style-type: none"> 1. Green Meadows HCA Draft/Discussion on policy for revenues 2. Approval of Year-end Transfers 3. Financial Policies (Disbursements, Revenue Turnover, Travel Reimbursement) - first reading 4. Vote to Accept Ch.166, 5.32A (electrical inspector may work in town) 5. Open Special Town Meeting Warrant 6. Gordon-Conwell Theological Seminary Task Force charge 7. Open Meeting Law and Compliance Policy
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

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Sign Cemetery Deed #1164