



Town of Hamilton
Board of Selectmen

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

AGENDA

2018 JUL 12 PM 4 21

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

Monday, July 16, 2018
577 Bay Rd, Hamilton, MA
7.00 p.m.

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 • 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"> • Town Hall will be closed all day on Thursday August 2 for cleanup and records management. The Clerk's office will be open for early voting for the state Primary • There will be an informational meeting about electrical aggregation and how it works at the Council-on-Aging on September 26th at 10:30 a.m.
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	
7:15 p.m.	<ul style="list-style-type: none"> • Approve Asbury Grove Duathlon on Saturday, July 28, 2018. • Re-appointment of Town Poll Workers for 2018 as detailed on attached list

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.

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2018
SEP 12
4:21 PM

	<ul style="list-style-type: none"> • Appointment of Daniel Hamm as an Associate Member to the Planning Board • Reappoint Darcy Dale to the Finance & Advisory Committee • Approve minutes from the Board of Selectmen executive meeting March 5, 2018 • Approve minutes from the Board of Selectmen regular meeting June 4, 2018 • Release Executive Session Minutes for April 17th, May 7th, May 21st and June 4th. • Accept Gordon Conwell's \$35,000 gift
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AGENDA

7:25 p.m.	<ol style="list-style-type: none"> 1. Approval of Year-end Transfers 2. Discussion of Solar Array revenue structure J. Miller and V. Masone 3. Fire Chief Succession- Discussion 4. Minutes Policy- First Reading 5. Discussion of Change in Bylaw to allow 24-hour businesses 6. Discussion-Potential Town Meeting Articles 7. Refer zoning articles to the Planning Board 8. Review/edit/approve FY19 calendar
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NEW BUSINESS

8:30 p.m.	<p>Consideration of topics for discussion at future Board of Selectmen meetings:</p> <ul style="list-style-type: none"> • Chapter 90 Funds-Discussion
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Sign cemetery Deed #1166

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