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HAMILTON, MA

Town of Hamilton  
Board of Selectmen

2018 AUG 2 PM 3 08

**AGENDA**

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

Monday, August 6, 2018  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
7:03 p.m.	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Open Space Committee- 1 position</li> <li>• Board of Health- 1 position</li> <li>• Historic District Commission/Historical Commission-3 positions</li> <li>• Community Preservation Committee- 1 position</li> <li>• 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</li> </ul> <p><b>Announcements &amp; Recognitions</b></p> <ul style="list-style-type: none"> <li>• Recognition of Hugh Gist for Eagle Scout Project</li> <li>• Recognition of Police intern, Lindsay Allen by the Hamilton Police Department</li> </ul>
7:05 p.m.	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
7:08 p.m.	<b>Selectmen/Town Manager reports :</b>
<b>CONSENT AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• Approve Minutes from the Board of Selectmen meetings on July 2, 2018.</li> <li>• Approve Minutes from the Board of Selectmen joint meeting with Community Preservation Committee on June 18, 2018.</li> <li>• Approve "For the Love of Pete" race on Sunday Sept 23, 2018</li> </ul>
<b>AGENDA</b>	

7:30 p.m.	<p style="text-align: center;"><b>Pole Hearing- Highland Street</b></p> <p>National Grid to install 6 JO Poles on Highland St and remove 7 JO poles on Highland St, Hamilton, Ma.</p> <ol style="list-style-type: none"> <li>1. Approve and sign Town of Hamilton Warrant for State Primary Election to be held Tuesday, September 4, 2018 at the Hamilton Wenham Recreation Gymnasium.</li> <li>2. Recycling Committee- Change in title and charge</li> <li>3. Financial Policies (Disbursements, Revenue Turnover, Travel Reimbursement) Second Reading &amp; adoption</li> <li>4. Order of Articles Discussion with Jeff Melick</li> <li>5. Discussion on warrant articles and their format. Vote to close the warrant.</li> <li>6. Request to use Town property-filming in cemetery/Bay Road</li> </ol>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

**Sign Cemetery Deed #1164**

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