



Town of Hamilton
Board of Selectmen

AGENDA

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2018 AUG 9 PM 3 59

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

Monday, August 13, 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"> • Absentee ballots are available now in the Town Clerk's Office for the September 4th State Primary Election
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports
AGENDA	
7:30 p.m.	<ol style="list-style-type: none"> 1. Discussion- Affordable Housing at Longmeadow with Hamilton Affordable Housing Trust 2. Discussion- GCTS Task Force 3. MOA with Patton Homestead Inc. 4. Open Space Committee Charge 5. Recycling Committee- Change in title and charge- Second Reading & Adoption 6. Change in Travel Reimbursement in personnel Policy- Second

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.

	Reading & Adoption 7. Minutes Policy - Second Reading & Adoption	
NEW BUSINESS		
	Consideration of topics for discussion at future Board of Selectmen meetings.	
EXECUTIVE SESSION		
8:45 p.m.	Town Manager contract negotiations. Strategy with respect to litigation over Chebacco Woods use of private land for public trails.	

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