



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

AGENDA 2018 AUG 16 AM 11 16

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

Monday, August 20, 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"> • Board of Health- 1 position • Historic District Commission/Historical Commission-3 positions • Open Space Committee- 4 positions • 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 • The Hamilton Police Department announces the commencement of the Citizens Police Academy. It will run from 6:30 p.m. to 9:00 p.m. for 10 consecutive Tuesdays beginning September 18th and concluding November 20th of 2018
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	
7:25 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meetings dated July 30th and August 2nd of 2018 • Appointment of William J. Burrige to The Hamilton Foundation • Re-appoint Constance Cobb as Poll Worker until August 1, 2019

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.

	<ul style="list-style-type: none"> • Re-appoint Walter Leszcynski as Registrar until March 31, 2021. • The Friends of the HW Public library request permission to post a book sale banner on Bay Road intersection with Asbury Street from September 10th until Friday 9/21/18 advertising the semi-annual book sale that takes place September 15 through the 20th.
AGENDA	
7:30 p.m.	<ol style="list-style-type: none"> 1. Veterans State Reports- Karen Tyler 2. Vote to approve the Letter of Support and the Host Community Agreement with Green Meadows Farms 3. Statement and recommendation from the Board of Health on the Hamilton "Town Beach"
8:00 p.m.	Joint Board of Selectmen and Finance & Advisory Committee Meeting & Warrant Hearing
	<ul style="list-style-type: none"> • Special Town Meeting Warrant Hearing • Citizen request for reporting individual BOS votes on Articles • FY20 School Budget- Discussion

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