



Town of Hamilton
Board of Selectmen

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AGENDA

Monday, September 24, 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.	Board and Committee openings: <ul style="list-style-type: none">• Board of Health- 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 Announcements <ul style="list-style-type: none">• Electric Aggregation informational meeting at the Senior Center on September 26th at 10:30 am
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 Essex County Greenbelt to use the attached routes in Hamilton for their 4th annual road cycling event on Saturday, September 29th• Appoint Hamilton Conservation Committee member George Tarr to the Open Space Committee• 3 year appointment to the Historic District Commission: Katherine Mittelbush- Alternate Member Scott Clements Kristen Rachel Weiss Margaret Meahl

	<ul style="list-style-type: none"> • 2 year appointment to the Planning Board: Laura Walsh- Associate member • Cemetery buyback of Lots #628 and #469 • Approve Board of Selectmen minutes from August 13, 2018 • Approve Board of Selectmen Executive Session minutes from August 13, 2018
AGENDA	
7:30 p.m.	<ol style="list-style-type: none"> 1. Capital & Reserves Policies-First Reading 2. Minutes Policy- Third Reading and Adoption 3. Open Meeting Law discussion with Town Counsel, Donna Brewer 4. Reserve Fund Transfer for software to support ISD
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings.	
EXECUTIVE SESSION	
8:45 p.m.	<p>Update and strategy with respect to litigation pertaining to the DCR/550 Highland</p> <p>Strategy with respect to litigation Chebacco Woods use of private land for public trails</p>

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