



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

AGENDA

2018 OCT 4 PM 1 43

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

Tuesday, October 9, 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• Open Space Committee <p>Announcements</p> <ul style="list-style-type: none">• Hamilton/Wenham will be a participating community for "Wreaths Across America". Eastern Essex Dept. of Veterans Services is looking for a few volunteers to create a committee. Please contact Karen Tyler at 978-356-3915• Voter registration on October 17th from 8am-8pm in the Clerk's office for the Nov 6th State Election.• Early voting will take place at Town Hall October 22nd through November 2nd Mon., Wed., Thurs. 8-4:30 PM, Tues. 8-6 PM and Fri. 8-12:30 PM
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	<p>Selectmen/Town Manager Reports</p> <ul style="list-style-type: none">• Update from Recreation Director Sean Timmons
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none">• Re-Appointment of Kim Dietel to the Zoning Board of Appeals with term expiring 06/30/2021• Re-appointment of Stacey Verge to the Council on Aging with term expiring on 06/30/2020• Approval of Water bill abatement (42 Asbury St.)• Approval of Water Bill mail stuffer "Let's Talk Trash" for Waste Reduction Committee

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"> • Approve minutes from the Board of Selectmen meetings on August 20th and September 10th • Approval to hang banners at Patton Park for the Ed Fund Christmas Tree Sale from November 23rd through December 16th • Approval to hang banners at Patton Park for ECTA's Gabe's Run on November 23rd
AGENDA	
7:30 p.m.	<ol style="list-style-type: none"> 1. State Report on Veterans with Karen Tyler from Eastern Essex Dept. of Veterans Services 2. Waste Reduction Committee update with Gretel Clark 3. Discussion and overview of Special Town Meeting with Town Moderator, Jeffrey Melick 4. Social Media Policy with Town Counsel Donna Brewer 5. Open Meeting Law discussion with Town Counsel Donna Brewer 6. Discussion/Schedule of Goal Setting with Town Manager 7. Review and discussion of Road Acceptance Procedures 8. Approve and sign the Warrant for the State Election on November 6, 2018
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings.	

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