



AGENDA

2018 OCT 18 AM 10 34

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

Monday, October 22, 2018
577 Bay Rd, Hamilton, MA
6:30 p.m.

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
EXECUTIVE SESSION	
6:33 p.m.	<ul style="list-style-type: none">• Discussion with regard to strategy for union contract negotiations – HWRSD with Peter Lombardi, Wenham TA• Discussion of possible right of first refusal pertaining to a property within MA chapter 61/61A.
ANNOUNCEMENTS & BOARD OPENINGS	
7:00 p.m.	Board and Committee openings: <ul style="list-style-type: none">• Council on Aging - 1 position• Board of Health- 1 position• Open Space Committee Announcements: <ul style="list-style-type: none">• Pumpkin Fest will take place this Saturday, October 27 from 12:00- 3:00 pm• Drug Takeback Day will be Saturday, October 27th from 10 am to 2 pm the Hamilton Police Department• 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• All residents in need to review their Medicare Prescription or Drug Advantage Plans during Open Enrollment (October 15th through December 7th), please contact the Council on Aging, Director, Mary Beth at 978-468-5595 to make an appointment with a SHINE counselor.• Town hall will be holding their Halloween Open House on October 31st from 2-4pm. All trick or treaters are invited!!• Brush drop-off will take place on October 31, 2018 7:30 am – 2:30 pm at the Landfill on Chebacco Rd.

7:03 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:06 p.m.	Selectmen/Town Manager Reports <ul style="list-style-type: none"> Update on Shared ISD with Planning and Development Director Patrick Reffett
CONSENT AGENDA	
7:20 p.m.	Approve minutes from the Board of Selectmen Regular and Executive sessions from September 24 th , 2018.
7:25 p.m.	<ol style="list-style-type: none"> National Grid update for the Board with Faith Hassell and State Representative Brad Hill Special Town Meeting debrief with Town Moderator Jeff Melick OML Discussion and Complaint filed against Board of Selectmen, with Donna Brewer Fiscal Year 2020 Budget Calendar, with Town Manager and Finance Director Marisa Batista Second Reading of Capital and Reserves Policies, with Finance Director Marisa Batista Second Reading of updated Social Media Policies with Town Manager
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings.	

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