



Town of Hamilton
Board of Selectmen

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

AGENDA 2018 NOV 1 PM 1 53

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

Monday, November 5, 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 • Board of Health- 1 position <p>Announcements</p> <ul style="list-style-type: none"> • The Board of Selectmen will be holding a re-dedication of the Patton Park Tank on Veteran's Day at 12:00p.m. in front of the Patton Tank. • 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
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	
7:28 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meeting of October 9, 2018. • Request to remove the Mandatory Water Ban • Declare Engine 1 (1996 Pierce) as surplus • Friends of Cutler request permission to hang a 5'x10' sign advertising the "Ski, Skate & Board Consignment Sale" from November 6th through the 17th

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.

Joint Board of Selectmen and Finance & Advisory Committee Meeting	
7:30 p.m.	<ol style="list-style-type: none"> 1. 1st Quarter FY19 Report with Finance & Advisory Committee 2. Budget Calendar 3. FY20 Budget Discussion and Guidance 4. FY20 Budget School asks 5. FinCom's role at Town Meeting
AGENDA	
8:30 p.m.	<ol style="list-style-type: none"> 1. Land License for 203 Highland Street-vote to reissue License 2. Social Media Policy 3. Sign and banner locations at Council on Aging 4. Approve BOS meeting schedule from January-June 2019
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings.	

RECEIVED
 TOWN CLERK'S OFFICE
 HAMILTON, MA
 2018 NOV 1 PM 1 53