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**Town of Hamilton
Board of Selectmen
Amended-AGENDA**

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

**Monday, November 19, 2018
577 Bay Rd, Hamilton, MA
7.00 p.m.**

7:00 p.m.	Call to order - Memorial Room
7:02 p.m.	Public Comment (3 minutes on topics not already on the agenda)
AGENDA	
7:05 p.m.	<ol style="list-style-type: none"> 1. Vote to establish the age limit for the Chapter 91 Exemption 2. Tax Classification Hearing
POLE HEARING	
7:30 p.m.	<ul style="list-style-type: none"> •Lake Shore Ave - National Grid to install 2 JO Poles on Lake Shore Ave and remove 1 JO Pole beginning at a point approximately 215 feet northeast of the centerline of the intersection of Forest St at Lake Shore Ave and continuing approximately 89 feet in a northeast direction. National Grid to install 2 JO Poles in front of 114 Lake Shore Ave and removing 1 JO Pole- Deliberation and Vote •Village Lane - National Grid to install (JO Pole on Village Lane beginning at a point approximately 655 feet Northwest of the centerline of the intersection of Forest St and Village Lane. National Grid to install 1 JO Pole and appurtenances- Deliberation and Vote
ANNOUNCEMENTS & BOARD OPENINGS	
7:45 p.m.	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Open Space Committee <p>Announcements:</p> <ul style="list-style-type: none"> • Join the Hamilton Police Department in supporting the Shriner's Hospital. Stuff-A-Cruiser will take place on December 15 from 10am-2pm at the Hamilton Police Station.

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 Meeting with Board of Selectmen & Finance and Advisory Committee	
7:45 p.m.	<p style="text-align: center;">RECEIVED TOWN CLERK'S OFFICE HAMILTON, MA 2018 NOV 19 PM 7:08</p> <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. Finance Advisory Committee role in Town Meeting 6. Adjournment
Board of Selectmen CONSENT AGENDA	
8:45 p.m.	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen meeting on October 22, 2018 • Approve Minutes from the Board of Selectmen Executive Session on October 22, 2018 • Appoint Penny Wingate to the Council on Aging Board- term 06/30/2020 • Ferial Johnson requests permission for "Buck Off Cancer 5K Walk"- route attached- on Saturday, November 24, 2018
Liquor License Renewals 2019	
8:50 p.m.	<p>All Alcohol Licenses for 2019</p> <ul style="list-style-type: none"> • 15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion – Vote <p>Package Store All Alcohol Licenses for 2019</p> <ul style="list-style-type: none"> • Harrigan's of Hamilton and Community Package Store – Vote <p>Package Store Malt and Wine Licenses for 2019</p> <ul style="list-style-type: none"> • Hamilton Convenience Store and Crosby's Marketplace-Vote <p>Package Store Malt, Wine and Cordials License for 2019</p> <ul style="list-style-type: none"> • Honeycomb- Vote
AGENDA	
8:00 p.m.	<ol style="list-style-type: none"> 1. Approve the BAN sale for Water in the amount of \$1,500,000- vote 2. Discuss and decide on use \$6k of nearly \$300k available cemetery funds to place wreaths on veterans graves with Wreaths Across America program
Consideration of topics for discussion at future Board of Selectmen meetings.	

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