



Town of Hamilton  
Board of Selectmen

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TOWN CLERK'S OFFICE  
HAMILTON, MA

**AGENDA**

2018 NOV 28 PM 1 38

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

Monday, December 3, 2018  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
7:03 p.m.	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Open Space Committee</li> </ul> <p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• The Hamilton Development Corporation is sponsoring a special meeting on Downtown Hamilton Improvements on Wed., Dec. 12 from 6 to 8 p.m. at the Hamilton-Wenham Library, 14 Union St. Hamilton. Please attend and contribute to the discussion.</li> </ul>
7:05 p.m.	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
7:08 p.m.	<p><b>Selectmen/Town Manager Reports:</b></p> <ul style="list-style-type: none"> <li>• Hamilton Foundation Report- Heather Ford</li> </ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Approve minutes from the Board of Selectmen meeting on November 5<sup>th</sup> and November 10<sup>th</sup>, 2018</li> <li>• Cemetery buyback of Lot #637</li> </ul>
<b>LICENSE</b>	
7:31 p.m.	Common Victualler License 2019- Mark's Pizza and Seafood
<b>LICENSE RENEWALS</b>	
7:35 p.m.	<p><b><u>Common Victualler License Renewals for 2019</u></b></p> <ul style="list-style-type: none"> <li>• 15 Walnut; American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's Marketplace, Cumberland Farms, Inc., Hamilton</li> </ul>

<p>RECEIVED TOWN CLERK'S OFFICE HAMILTON, MA 2018 NOV 28 PM 1:38</p>	<p>Convenience Store, Hamilton House of Pizza; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; Green Meadows Farm; and Café Shishco – Vote</p> <p><u>Entertainment License Renewals for 2019</u> 15 Walnut, American Legion</p> <p><u>Class II License Renewals for 2019</u></p> <ul style="list-style-type: none"> <li>Hamilton Enterprises; A&amp;M Motors; and KJ Motors, LLC - Vote</li> </ul>
<b>AGENDA</b>	
7:45 p.m.	<ol style="list-style-type: none"> <li>Classification Hearing</li> <li>Bylaws warrant articles for annual town meeting and Housing section of Master Plan discussion with Planning Board chair, Brian Stein</li> <li>Recognition of Chief Phil Stevens for 37 years of Services to the Town of Hamilton</li> <li>Review Town Manager's Goals</li> </ol>
<b>NEW BUSINESS</b>	
Consideration of topics for discussion at future Board of Selectmen meetings.	
<b>EXECUTIVE SESSION</b>	
8:30 p.m.	<ol style="list-style-type: none"> <li>Executive Session with Town Counsel re threatened and pending litigation involving 550 Highland Ave.</li> <li>Executive Session with Special Town Counsel re pending Varsity Wireless litigation over cell tower.</li> </ol>