



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

Town of Hamilton
Board of Selectmen

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AGENDA

Tuesday, January 22, 2018
577 Bay Rd, Hamilton, MA
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
EXECUTIVE SESSION	
7:03 p.m.	<ul style="list-style-type: none">• With Town Counsel RE: possible litigation over Chebacco Woods Trail (133 Essex St., Hamilton)• With Town Counsel RE: threatened and pending litigation involving 550 Highland St. and update on current efforts at State House to support a bill to resolve the issue• With Town Counsel RE: pending litigation over Varsity Wireless Cell Phone Tower on town property at 577 Bay Road
ANNOUNCEMENTS & BOARD OPENINGS	
7:30 p.m.	Board and Committee openings: <ul style="list-style-type: none">• Board of Health- 1 position• Town Hall Building Committee- 2 openings• Open Space Committee
7:33 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:40 p.m.	Selectmen/Town Manager/Department Reports: <ul style="list-style-type: none">• Town Hall Renovations Update- Public Works Director, Tim Olson• Update on Enforcement of Vacant and Dilapidated Buildings by-law with respect to 86 Meyer Road, Planning and Inspection Director Patrick Reffett• Census Data Update, Andrea Dello Russo and Allison Jenkins

CONSENT AGENDA	
8:00 p.m.	Approve minutes from the Board of Selectmen on December 17, 2018
AGENDA	
8:05 p.m.	<ol style="list-style-type: none"> 1. Green Meadow Farms Operations Update, Bob Patton 2. FY'20 Budget Proposal 3. Annual Water Rate discussion, future water rate forecast and vote 4. Water Abatement, 484 Bay Rd. 5. Plowing of Private Ways Policy discussion 6. Open Warrant for April 6, Annual Town Meeting and discuss pending an possible warrant items, including Capital Stabilization Fund, OPEB accounting and housekeeping, Planning Board articles, Road Acceptance Policy, HWRSD School Budget items, etc. 7. Second Reading Complete Streets Policy
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings.	

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