



Town of Hamilton
Board of Selectmen

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AGENDA

Monday, February 4, 2019
577 Bay Rd, Hamilton, MA
7.00 p.m.

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

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
7:03 p.m.	<p>Announcements</p> <p>Seats up for re-election:</p> <ul style="list-style-type: none"> • 2 Board of Selectmen • 1 H-W Library Trustees • 1 Board of Assessors • 3 Planning Board • 1 Housing Authority • 1 Town Moderator • 3 H-W School Committee (papers available at Superintendents office) <p>Board and Committee openings</p> <ul style="list-style-type: none"> • Board of Health – 1 position • Open Space Committee – 3 positions • Town Hall Building Committee - 2 positions
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	<p>Selectmen/Town Manager Reports:</p> <ul style="list-style-type: none"> • Planning Board representatives to attend to discuss: • Draft Road Acceptance Policy review and implications for Town/Planning Board • Update on Housing Section of Town's Master Plan and emphasis on public input - online survey, seniors/COA • Accelerating review of tree removal to assist with improving NGrid electrical service • Annual Town Meeting zoning bylaw public hearing: items and timing • Discussion of Phase II zoning bylaw changes • Discussion of Accessory housing Bylaw

- Discussion of possible Air BNB bylaw
- Discussion of planning board policy of plowing and waste removal for new developments

CONSENT AGENDA

8:00 p.m.

- Approve minutes from the Board of Selectmen meeting on January 7, 2019
- Approve minutes from the Joint Board of Selectmen and the Finance & Advisory Committee on January 7, 2019.
- Appointment of Christopher Davis to the Open Space and Recreation Committee- 3 year term
- Appointment of William D. Kerr to the Open Space and Recreation Committee- 3 year term
- Appointment of Russell Camp to the Chebacco Woods Land Management Committee- 3 year term
- Hamilton-Wenham Friends of the Arts' request for permission to host the 24th Annual Melody Miles 5k and 5miles road race on Saturday, May 25th (Route/Insurance attached)

AGENDA

05 p.m.

1. Present Municipal Vulnerability Preparedness Program and request support – Anne Gero
2. National Grid Presentation on Improvements to Hamilton system
3. First reading of policy: Converting Private Streets into Public Ways
4. Review key recommendations of FY20 budget by Town Manager and summary feedback of joint FinCom-BOS workshop. Announce public hearing dates
5. First Reading of formation of Capital Planning Committee
6. Discussion to Warrant Article to consider making Town Clerk an appointed position

NEW BUSINESS

consideration of topics for discussion at future Board of Selectmen meetings.

- Sign Cemetery Deed #1173
- Sign Cemetery Deed #1174
- Sign Cemetery Deed #1175

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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. 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.