



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

AGENDA

2019 FEB 12 AM 3 36

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

Monday, February 25, 2019
577 Bay Rd, Hamilton, MA
7.00 p.m.

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 • Town Hall Building Committee - 2 positions
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports :
CONSENT AGENDA	
8:00 p.m.	<ul style="list-style-type: none"> • Approve minutes from the Board of Selectmen regular meeting and executive session on January 22, 2019 • Appointment of Olivia Hyde to the Historic District Commission effective April 1, 2019 for a 3 year term. • H-W Garden Club plant sale request for permission to use the Council-on-Aging Saturday May 18 from 8:30 am-approximately 1:00 p.m.

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- The Friends of the HW Public library request permission to post the book sale banner on Bay Road at the intersection with Asbury Street, from Monday March 4th until Friday March 22nd.
- North Shore Nordic Association requests permission to hang a banner on the tennis court fence at Patton Park. The banner is 3.5 feet X 4.5 feet., effective immediately to March 15, 2019

AGENDA

8:05 p.m.

- Appointments of two members to the Open Space and Recreation Committee - 3 applicants for final two seats
- Discussion and vote on language for Special Act relative to 550 Highland Avenue
- Introduction of Patton Homestead Director Kaleigh Pare
- Presentation/ Recommendations of PHI Board (Mark Johnson to present)
- Second Reading of the Capital Committee policy
- Second Reading of the Road Acceptance policy (waiting on PB/DPW response)
- Consideration of Letter of Clarification to the HCA
- Discussion and votes on Warrant Articles for ATM:
 - Planning Board Articles (3) – updates to inclusionary zoning, cell tower by-laws and signs
 - Road Acceptance By-Law (Policy) – General by-law (but w/PB input)
 - FY' 20 General Budget (incl. stabilization fund appropriations)
 - FY'20 Capital Plan expenditures
 - Community Preservation Committee Article
 - Patton Homestead – Operational Budget
 - OPEB Irrevocable Trust (update language)
 - Appointment of Town Clerk Article
 - HAHT by-law update
 - Air B-N-B
 - Discussion of warrant articles not known at the time of agenda setting
- Discussion/Timing of Warrant prep and coordination with Finance Commission going forward

NEW BUSINESS

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

- **Sign Cemetery Deed #1176**