



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

Town of Hamilton
Board of Selectmen

'19 FEB 28 PM4:08

AGENDA

Monday, March 4, 2018
577 Bay Rd, Hamilton, MA
6.30 p.m.

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| 6:30 p.m. | Call to order - Memorial Room Pledge of Allegiance |
| EXECUTIVE SESSION | |
| For the purposes of discussing strategy related to threatened litigation regarding intra-personnel matter | |
| ANNOUNCEMENTS & BOARD OPENINGS | |
| 7:00 p.m. (immediately following Executive Session) | Board and Committee openings: <ul style="list-style-type: none"> • Board of Health – 1 opening • Town Hall Building Committee - 2 openings • Capital Committee- 4 openings |
| Public Comment (3 minutes on topics not already on the agenda) | |
| AGENDA | |
| | <p>2019 Annual Town Meeting Warrant review, article discussion, summary discussion, and possible vote in support of the following articles:</p> <ul style="list-style-type: none"> • Planning Board Articles: <ul style="list-style-type: none"> ○ Update to Inclusionary Zoning by-law ○ Update to Cell Tower bylaw to include Small Cell Tower Language, Etc ○ Update to Signage bylaw • Update to Road Acceptance By-Law (Policy) • FY'20 General Budget • FY'20 Capital Plan Expenditures • Community Preservation Committee Articles: <ul style="list-style-type: none"> ○ Debt Service for Donovan Field acquisition-\$41,200 ○ Debt Service to Sagamore Hill Conservation Project acquisition-\$112,300 ○ Administrative Expenses (CPA Coordinator, CPA Dues, etc.)-\$23,500 ○ Renovations to The Community House-\$197,00 |

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.

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| | <ul style="list-style-type: none"> ○ Town Hall OPM and Design Work-\$150,000 ● Patton Homestead Operational Budget ● OPEB Irrevocable Trust ● Appointment of Town Clerk ● Hamilton Affordable Housing Trust Update: <ul style="list-style-type: none"> ○ Remove requirement of Town Manager as board member ○ Change quorum of board from 4 to 3 members ● School Budget Capital Expenses ● School Budget Operating Expenses ● And discussion of any other warrant articles not known at time of agenda setting |
| NEW BUSINESS | |
| Consideration of topics for discussion at future Board of Selectmen meetings | |

TOWN CLERK OFFICE

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