



Town of Hamilton
Board of Selectmen

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HAMILTON, MA

2019 MAR 28 AM 11:12

AGENDA

Monday, April 1, 2018
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	
	Board and Committee openings: <ul style="list-style-type: none">• Board of Health – 1 opening• Town Hall Building Committee - 2 openings Announcements: <ul style="list-style-type: none">• Annual Town Meeting, April 6 at 9 a.m. in the H-W Regional High School Auditorium• Annual Town Election Thursday, April 11, 2019 from 7:00 AM - 8:00 PM at the H-W Recreation Gymnasium
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports : <ul style="list-style-type: none">• Update on Water Plant- Director of Public Works, Tim Olson
CONSENT AGENDA	
	<ul style="list-style-type: none">• Approve minutes from the Board of Selectmen regular meeting on March 4, 2019• Capital Committee appointments-<ul style="list-style-type: none">○ Bill Wilson – Two year term○ Jack Lawrence – One year term○ Robert Woodbury – Three year term○ David Thompson – Two year term• Poll worker appointment with term ending July 31, 2019:<ul style="list-style-type: none">○ Kristine Ellis○ Ann Fuery

	<ul style="list-style-type: none"> • Registrar's appointment with term ending March 31st of 2022: <ul style="list-style-type: none"> ○ Bethany E. Johnson ○ Annika McKenna
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Phil Tocci to present and request permission for the boosters to donate a scoreboard for the Large Baseball Diamond at Patton Park • Overview and feedback from Town Hall Building Committee presentation • Presentation and discussion of Patton Homestead business plan • Discussion of ATM Warrant Draft Script • Application for road races, walks or block parties – Second reading
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	

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