



- Shawn M. Farrell
Chairman
- Jeffrey M. Hubbard
- William Olson
- Darcy Dale
- Rosemary Kennedy

Town of Hamilton
Board of Selectmen

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Amended AGENDA

Wednesday, April 24, 2019
Council-On-Aging
299 Bay Rd, Hamilton, MA
7:00 p.m.

7:00 p.m.	Call to order Pledge of Allegiance
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Board of Health – 1 opening • Town Hall Building Committee - 2 openings • Finance & Advisory Committee- 1 opening <p>Announcements:</p> <ul style="list-style-type: none"> • Discount Rain Barrel Program is available again through TGARB and the Town Website. Deadline for orders is May 12 at midnight with pick up at the DPW Yard on May 18 from 8-12.
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes from the Board of Selectmen regular meeting on March 18, 2019 • The H-W Garden Club requests permission to post a banner to advertise their Annual Plant Sale on Bay Road from May 10th until May 18th, 2019. • Hamilton Wenham Little League requests permission for their Opening Day Parade on Saturday, April 27, 2019 (route attached)
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Election of Board of Selectmen Officers • Discuss Board of Selectmen liaison role selection process and gathering of selectmen liaison requests.

	<ul style="list-style-type: none"> • Debrief of Annual Town Meeting
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	
EXECUTIVE SESSION	
	<ul style="list-style-type: none"> • 550 Highland Ave Special Act Update and strategy for next steps • Chebbacco Woods Trails litigation and strategy for next steps • Update on Union Negotiations

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