



- Jeffrey Hubbard
Chair
- Rosemary Kennedy
- Darcy Dale
- Shawn Farrell
- William Olson

Town of Hamilton
Board of Selectmen

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AGENDA

Monday, May 6, 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	
	<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 • Hamilton Affordable Housing Trust- 1 opening • Capital 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.
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Pledge of Liquor License- Indigo Restaurant Corp • Visit with Representatives of First Church with request • Final Amendments to Ameresco Agreements • Letter from Chebacco Lake Assoc. / Discussion of meeting with BOH Chair • Combining Memorial Day activities with Wenham • Letters to political parties for Registrars and Poll Workers – update from TM • Information about Police Memorial Week

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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- Discuss and Approve BOS Meeting schedule for next six months
- Budget and Town Meeting calendar for FY'20
- Announcement of Board of Selectmen Liaison appointments

NEW BUSINESS

Consideration of topics for discussion at future Board of Selectmen meetings