



Town of Hamilton  
Board of Selectmen

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TOWN CLERK  
HAMILTON, MA

2019 MAY 15 PM 12: 07

**AGENDA**

Monday, May 20, 2019  
577 Bay Rd, Hamilton, MA  
7:00 p.m.

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

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Board of Health – 1 opening</li> <li>• Finance &amp; Advisory Committee- 1 opening</li> <li>• Hamilton Affordable Housing Trust- 1 opening</li> </ul> <p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Selectmen/Town Manager reports</b>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve minutes from the Board of Selectmen regular meeting and Executive Session on April 24, 2019</li> <li>• Appoint Jack Lawrence to the Town Hall Building Committee – Vote</li> <li>• Request of the Girls Scouts to have use of the Council on Aging building, as a back-up location for their scheduled Pot Luck event on Saturday, June 1, from 4:40 to 6:30 p.m.</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Hamilton-Wenham Library Director Kim Butler - Introduction</li> <li>• Recognition of Hamilton Public Safety Intern and HWR High School senior Jack Smith – Presentation by Lt. Scott Janes</li> <li>• Joint-Owned Telephone Pole hearing for new pole on Willow St. – Hearing &amp; Vote</li> <li>• Capital Committee appointment – Vote</li> </ul>

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.

	<ul style="list-style-type: none"> <li>• Wetlands Protection By-Law proposal – Presentation &amp; Discussion</li> <li>• Draft Town Meeting Calendars – Discussion</li> <li>• Review/update Town Manager Goals - Discussion</li> </ul>
<b>NEW BUSINESS</b>	
Consideration of topics for discussion at future Board of Selectmen meetings	

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