



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

Town of Hamilton
Board of Selectmen

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2019 MAY 16 AM 9:38

AMENDED - AGENDA

Monday, May 20, 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 • Finance & Advisory Committee- 1 opening • Hamilton Affordable Housing Trust- 1 opening <p>Announcements:</p> <ul style="list-style-type: none"> • Discount Rain Barrel Program pick up WILL BE at the DPW Yard on May 18 from 8-12. Anyone who has ordered a rain barrel can pick it up at that time.
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes from the Board of Selectmen regular meeting and Executive Session on April 24, 2019 • Appoint Jack Lawrence to the Town Hall Building Committee – Vote • 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.
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Hamilton-Wenham Library Director Kim Butler - Introduction • Joint-Owned Telephone Pole hearing for new pole on Willow St. – Hearing & Vote • Capital Committee appointment – Vote • Wetlands Protection By-Law proposal – Presentation & Discussion • Draft Town Meeting Calendars – Discussion

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">• Review/update Town Manager Goals - Discussion
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	

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