



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

Town of Hamilton
Board of Selectmen

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2019 MAY 17 AM 11:54

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 <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 • Appoint Mary Lea Lester to Conservation Commission- 3 year term • Appoint David Smith to Hamilton Affordable Housing Trust -2 year term • 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. • The summer concert committee requests permission to post the Sundays in Patton Park concert banner on Bay from June 17th through August 11th 2019. • Family Promise requests the use of Patton Park for their Cardboard City Event on August 3rd, 2019 for an overnight fundraiser to help reduce

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.

	family homelessness.
POLE HEARING	
7:30 p.m.	Willow St - National Grid to install 1 JO Pole on Willow St. National Grid to install 1 JO Pole and Anchor and all Appurtenances in Willow St.
AGENDA	
7:45 p.m.	<ul style="list-style-type: none"> • Hamilton-Wenham Library Director Kim Butler - Introduction • Water Abatement Request- vote • Capital Committee appointment – Vote • Wetlands Protection By-Law proposal – Presentation & Discussion • Draft Town Meeting Calendars – Discussion • Review/update Town Manager Goals - Discussion
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	

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