



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

Town of Hamilton  
Board of Selectmen

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2019 MAY 29 PM 3:43

## AGENDA

Monday, June 3, 2019  
577 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)
<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> </ul> <p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
	Selectmen/Town Manager reports
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve minutes from Joint Board of Selectmen and Finance and Advisory Committee meeting on February 20, 2019</li> <li>• Approve minutes from the Board of Selectmen regular meeting on April 29, 2019</li> <li>• Approve minutes from the Board of Selectmen regular meeting on May, 6, 2019</li> <li>• Appoint Peter Swindell as a back-up Building Inspector for a one year term- April 2020</li> <li>• Approve the 9th Annual Coast to the Cure bike ride to benefit Neurofibromatosis Northeast. Coast to the Cure takes place on Saturday, September 14, 2019 (route attached)</li> <li>• Approve/Recommend Christina Schenk-Hargrove for Appointment to the Finance and Advisory Committee by Town Moderator Bill Bowler</li> <li>• Approve increased spending cap for Recreation Revolving Fund in current</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.

Fiscal Year

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7:15 p.m.

- Recognition of Police Department Intern – Presentation by Chief Russ Stevens
- Expanded Composting – Presentation by Gretel Clark, WRC
- Interim Town Clerk Operational Plan – Presentation/ Vote
- Warrant Article for Appointed or Elected Town Clerk - Discussion
- Capital Committee Membership – Discussion/Amendment
- Proposal to pick up trash at Private Ways – Discussion/Vote

**NEW BUSINESS**

Consideration of topics for discussion at future Board of Selectmen meetings

**EXECUTIVE SESSION**

8:30 p.m.

- Strategy and next steps for potential 550 Highland Avenue litigation
- Strategy and next steps for potential Chebacco Trails litigation
- Review Findings of Alleged Harassment Investigation
- Strategy and next steps for Appeal of Varsity Wireless Cell Tower

Cemetery Deed # 1179

Cemetery Deed # 1180

Cemetery Deed #1181