



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

Town of Hamilton
Board of Selectmen

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2019 JUN -3 PM 12:42

AMENDED 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)
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Board of Health – 1 opening <p>Announcements:</p> <ul style="list-style-type: none"> •
	Selectmen/Town Manager reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes from Joint Board of Selectmen and Finance and Advisory Committee meeting on February 20, 2019 • Approve minutes from the Board of Selectmen regular meeting on April 29, 2019 • Approve minutes from the Board of Selectmen regular meeting on May, 6, 2019 • Appoint Peter Swindell as a back-up Building Inspector for a one year term- April 2020 • 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) • Approve/Recommend Christina Schenk-Hargrove for Appointment to the Finance and Advisory Committee by Town Moderator Bill Bowler • Approve increased spending cap for Recreation Revolving Fund in current

	Fiscal Year
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • 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 (THIS ITEM WILL BE MOVED TO JUNE 17, 2019 AGENDA)

Cemetery Deed # 1179
Cemetery Deed # 1180
Cemetery Deed #1181

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