



Town of Hamilton
Board of Selectmen

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2019 JUN 12 PM 2: 12

AGENDA

Monday, June 17, 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
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none">• Board of Health – 1 opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager reports <ul style="list-style-type: none">• Sean Timmons, Parks and Recreation Director, to provide an update on summer programs
CONSENT AGENDA	
	<ul style="list-style-type: none">• Approve minutes from the Board of Selectmen meeting May 20, 2019• Approve request for 9/29/19 Road Race to benefit HAHT• Approve Administrative Staff Union CBA• Approve Police Union CBA• Approve Fire Union CBA
REAPPOINTMENTS	
	<ul style="list-style-type: none">• Reappoint Town Board and Committee members whose terms are expiring, per attached list• Reappoint Building Inspector, Plumbing Inspector and Wiring Inspector, per agreement with Wenham
AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Joint Meeting with Board of Assessors - Discussion• Town Hall Building Committee – Update and Vote• Trash Collection Policy for streets not already serviced – 2nd Reading• Discussion of Special TM Warrant Question re: Appointed Town Clerk or Elected Town Clerk - Vote

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.

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"> To discuss strategy with respect to litigation on the Varsity Wireless cell phone tower, with the chair determining that an open meeting could adversely affect the town's litigation position.

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