



Town of Hamilton  
Board of Selectmen

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TOWN CLERK  
HAMILTON, MA  
2019 JUN 26 AM 10: 29

**AGENDA**

Monday, July 1, 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.	<p>Call to order - Memorial Room Pledge of Allegiance</p> <ul style="list-style-type: none"> <li>• Joint Public Hearing with the Community Preservation Committee</li> </ul>
<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>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Selectmen/Town Manager Reports</b>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve minutes from the Board of Selectmen meeting on June 3, 2019.</li> <li>• Approve Minutes from the Board of Selectmen Executive Session June 3, 2019</li> <li>• Approve Administrative Staff Union Collective Bargaining Agreement</li> <li>• Approve Police Union Collective Bargaining Agreement</li> <li>• Approve Fire Union Collective Bargaining Agreement</li> <li>• Approve Proposal for Eagle Scout Project at Senior Center</li> <li>• Appoint Jack Hauk to the HW CAM Committee for three year term</li> <li>• Approve End of Year Financial Transfers</li> </ul>
<b>REAPPOINTMENTS</b>	
	<ul style="list-style-type: none"> <li>• Reappoint Town Board and Committee members whose terms are expiring, per attached list</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Appointment of part-time Interim Town Clerk, Sharon George – Vote</li> <li>• Quarterly Report with Marisa Batista - Discussion</li> <li>• Review Special Town Meeting calendar - Discussion</li> <li>• Open Special Town Meeting Warrant - Vote</li> <li>• Approval of Agreement for Town Counsel Services – Vote</li> </ul>

	<ul style="list-style-type: none"> <li>• Ethics Compliance Log - Discussion</li> <li>• Endorse Option A or B for Town Hall design proposal – Vote</li> <li>• Special Meeting to discuss Hamilton Water – Vote to set date</li> </ul>
<b>NEW BUSINESS</b>	
Consideration of topics for discussion at future Board of Selectmen meetings	

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**ign Cemetery Deed #1182**

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