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TOWN CLERK
HAMILTON, MA
Town of Hamilton
Board of Selectmen
2019 JUL 10 PM 12:34

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

AGENDA

Monday, July 15, 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	
	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
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve Minutes from the Board of Selectmen Executive Session on June 3, 2019 • Approve Minutes form the Board of Selectmen Executive Session on June 17, 2019 • Approve Minutes form the Board of Selectmen Regular Meeting on June 17, 2019 • Approve request for burial lot in Hamilton Cemetery • Extension of GCTS Task Force to June 30, 2020
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Report and presentation by Fire Chief Ray Brunet • Appointment of Ray Brunet as permanent Fire Chief in Hamilton – Vote • Appointment of Board of Assessor candidate Joseph Shaktman – Vote • Proposal to add 6.6 acres of Patton Homestead to Conservation area – Discussion with Representative from Conservation Commission • Non-Zoning Wetlands Protection By-Law – Discussion of STM Article • Topics for Joint Meeting with Wenham Board of Selectmen – Discussion of possible dates
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	