



Town of Hamilton
Board of Selectmen

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2019 AUG -9 AM 8:44

AMENDED AGENDA

(Amended August 9, 2019)

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

Monday, August 12, 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: • Board of Health – 1 opening • Hamilton Affordable Housing Trust – 1 opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	
	• Approve appointment of Peter Blanchette as Interim Building Inspector for Hamilton, on recommendation of Patrick Reffett and Jackie Bresnahan • Approve minutes of July 1, 2019 Joint meeting of the Board of Selectmen and Community Preservation Committee • Approve minutes of July 15, 2019 Board of Selectmen meeting
AGENDA	
7:30 p.m.	• Accept Proposed Contract for Fire Chief Ray Brunet – refer for future vote • Discussion of Articles proposed for Special Town Meeting Warrant – Vote to close warrant to new articles - Prior Year Bills in the amount of \$3,421.87 – Finance ○ Miyares & Harrington \$143.50 (Town Manager) ○ RollnRack, LLC \$224.00 (Fire) ○ Sihpol Overhead Door \$949 (DPW) ○ Peter Albano \$165 (DPW) ○ SigSauer \$225 (Police) ○ O'Connell Plumbing \$1,715.37 (DPW) - Education appropriation decrease of \$160,125 – Finance - Collective Bargaining transfers from salary reserve to individual departments – Finance - Debt Service - Phase 4 water improvements, authorization to borrow \$1.474 million (from original \$10 million authorized in 2014) to allow fall/spring project timeline – DPW & Finance

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.

	- Non-Zoning Conservation/Wetlands Protection By-Law – Rosemary Kennedy/BOS - CPC Requests - o Affordable Housing to Habitat for Humanity (\$ 200,000 est.)– HAHT - o Town Hall Building request (partial) (\$200,000 est.) – THBC/BOS - Town Hall Building request (partial) (\$407,767 est.) – THBC/BOS - Home Rule Petition 550 Highland (no funds sought) – BOS - Amendment to Chapter 59 Section 5 Clause 41A of the MGL, increasing the income limit for senior single household tax filers to \$58,000/year – Assessors (no new funds sought) - Repair six non-functioning overhead garage doors at Public Safety Building, cost of \$25,800 – Fire/Public Safety - To revise the language of 2019 Annual Town meeting article 2-18 to allow the \$1.5 million appropriation to be used for the preferred option of either water treatment plant improvements or well development, as determined to be the most effective and efficient course of action (no new funds sought) - To revise compensation tables based on union agreements and typo on DPW Director's pay grade (no new funds sought) – Finance - Other items not known at time of meeting posting • Next steps for Warrant Preparation – Discussion • Update on options for senior transportation with CATA - Discussion
Consideration of topics for discussion at future Board of Selectmen meetings	