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Hamilton Planning Board – Agenda

Tuesday 7:00 PM – August 20, 2019

Memorial Room – Town Hall - 577 Bay Road, Hamilton, MA 01982

1. **EXECUTIVE SESSION** – Executive Session pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation involving 46 and 48 Meyer Road, known as Maguire v. Town of Hamilton Planning Board, et al., Land Court Case No. 2019 Misc. 000236, if an open meeting may have a detrimental effect on the litigating position of the Planning Board and the Chair so declares.
2. **MASTER PLANNING –DISCUSSION** - The Board will announce and prepare for the Residential Master Plan Presentation scheduled for Sept. 19, 2019 (7:00 pm - Senior Center); Board to discuss master planning project status, review documentation provided by the Consultant and discuss next steps.
3. **BOARD DISCUSSION REGARDING POTENTIAL FUTURE BYLAW AMENDMENTS-** Board to begin discussion of possible amendment topics for 2020 Annual Town Meeting; 2019 Fall Town Meeting Article(s).
4. **BOARD BUSINESS** – Review/approve Meeting Minutes of August 6, 2019; Committee reports; Future agenda items; Open Meeting Law (OML) discussion; Etc.

Upcoming Board Meetings: September 10, 2019; **Residential Master Plan Presentation Sept. 19, 2019;** September 24, 2019; Oct 1, 2019.

NOTE: 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 be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.