



Town of Hamilton  
Board of Selectmen

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TOWN CLERK  
HAMILTON, MA

2019 OCT -2 PM 12: 30

**AGENDA**

Monday, October 7, 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
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <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>• Reappointment of Constables – from Town Clerk               <ul style="list-style-type: none"> <li>○ Clarence Trepanier</li> <li>○ Richard Flynn</li> </ul> </li> <li>• Appoint Forrester "Tim" Clark as Board of Registrar – from Town Clerk</li> <li>• Approve Minutes of Aug. 12 BoS Meeting</li> <li>• Approve Minutes of Sep. 9 BoS Meeting</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Update on Recreation and Summer Parks Program – Presentation by Recreation Director Sean Timmons</li> <li>• Change of Manager at 15 Walnut – Discussion and Vote</li> <li>• Update on Ameresco Project – Discussion</li> <li>• Update on MVP Workshop – Discussion</li> <li>• Update on Varsity Wireless project - Discussion</li> <li>• Policy for Board of Selectmen Appointments to Boards and Committees – First Reading</li> <li>• Discussion of Special Town Meeting with Moderator – Develop Script</li> <li>• Town Manager Evaluation – Discussion and Vote</li> </ul>
Consideration of topics for discussion at future Board of Selectmen meetings	

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.