



Town of Hamilton  
Board of Selectmen

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TOWN CLERK  
HAMILTON, MA  
2019 OCT 15 PM 4:57

**AGENDA**

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

Monday, October 21, 2019  
577 Bay Rd, Hamilton, MA  
7:00 p.m.

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>• Council on Aging opening</li><li>• Recreation Committee 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 of Sep. 23 BoS Meeting</li></ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"><li>• Patton Homestead Update – Presentation by PH Director Kaleigh Paré</li><li>• Energy Aggregation Update – Presentation by John O'Rourke of Good Energy</li><li>• Policy for Board of Selectmen Appointments to Boards and Committees – Second Reading and Vote</li><li>• Appointment to Hamilton Affordable Housing Trust – Nomination and Vote</li><li>• Appointment to Hamilton Board of Health – Nomination and Vote</li><li>• Appointment to Hamilton Foundation – Nomination and Vote</li><li>• Update from Open Space and Recreation Committee – Richard Boroff</li><li>• Recap of Special Town Meeting – Board Discussion</li></ul>
Consideration of topics for discussion at future Board of Selectmen meetings	