



Town of Hamilton  
Board of Selectmen

RECEIVED  
TOWN CLERK  
HAMILTON, MA

2019 OCT 30 PM 3: 22

**AGENDA**

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

Monday, November 4, 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> <li>• Hamilton Historic District Commission 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>• Request for sign on Council on Aging sign board: Friends of Cutler Consignment Sale – Cutler Elementary School 11/5-11/17/19</li> <li>• Request for sign at Patton Park: Trail grooming program - North Shore Nordic Association 12/1/19 – 3/15/20</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Presentation on joining CATA by CATA Executive Director Felicia Webb – Discussion and Vote</li> <li>• Appoint Laura Walsh to Planning Board per MGL – Discussion and Vote</li> <li>• Bond Authorization – Discussion and Vote</li> <li>• Declare old voting machines as surplus property – Discussion and Vote</li> <li>• Vote to adopt Hazard Mitigation Plan – Discussion and Vote</li> <li>• Review of Human Resources IMA – Discussion</li> <li>• BOS Direction on Budget Planning. Review of draft budget guidance and budget calendar – Discussion and Vote</li> <li>• Town Bonfire proposal – Saturday, January 11, 2020</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.