



Town of Hamilton
Board of Selectmen

RECEIVED
TOWN CLERK
HAMILTON, MA
2020 JAN -8 PM 4:29

AMENDED AGENDA

(Amended January 8, 2020)

Monday, January 13, 2020
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
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none"> • Council on Aging opening • Recreation Committee opening • Hamilton Historic District Commission openings (alternate and full) • Open Space Committee opening • Conservation Commission
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve Minutes November 18, 2019 Selectmen's meeting • Approve use of Patton Park for June 20, 2020 event • Accept resignation from Hamilton Historic District Commission member
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Fiscal Audit Exit Conference - Discussion • Sharon Road report on pilot closure – Discussion and Vote • Municipal Trash Collection programs – Discussion with Sharon Kishida of DEP • Hamilton Housing Production Plan – Discussion and Vote • Update to FY 2020 Budget Calendar – Discussion • Remote Voting devices – Presentation by Bill Olson and Vote • Annual Conflict of Interest Statement – Reminder • Town Manager 2020 Goals - Discussion
Consideration of topics for discussion at future Board of Selectmen meetings	

emetery Deed # 1185

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