



Town of Hamilton  
Board of Selectmen

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TOWN CLERK  
HAMILTON, MA  
2020 JAN -7 PM 1:21

**AGENDA**

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

Monday, January 13, 2020  
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 openings (alternate and full)</li> <li>• Open Space 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 November 18, 2019 Selectmen's meeting</li> <li>• Approve use of Patton Park for June 20, 2020 event</li> <li>• Accept resignation from Hamilton Historic District Commission member</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Fiscal Audit Exit Conference - Discussion</li> <li>• Sharon Road report on pilot closure – Discussion and Vote</li> <li>• Municipal Trash Collection programs – Discussion with Sharon Kishida of DEP</li> <li>• Hamilton Housing Production Plan – Discussion and Vote</li> <li>• Update to FY 2020 Budget Calendar – Discussion</li> <li>• Remote Voting devices – Presentation by Bill Olson and Vote</li> <li>• Annual Conflict of Interest Statement – Reminder</li> <li>• Town Manager 2020 Goals - Discussion</li> </ul>
Consideration of topics for discussion at future Board of Selectmen meetings	

**Cemetery Deed # 1185**