



Town of Hamilton
Board of Selectmen

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AGENDA

Monday, February 10, 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 • Hamilton Historic District Commission openings (alternate) • Open Space Committee opening • Essex North Shore Agricultural & Technical School Committee vacancy (appointment by the Moderator) • Hamilton Development Corporation, two openings
	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 December 18, 2019 Selectmen's Joint Meeting with HWRSC • Hamilton Bon Fire Gift Acceptance • Appoint Mary Green to fill vacancy on the Hamilton Historic District Commission • Appoint Phil Tocci to fill vacancy on the Recreation Committee • Approve request to Friends of the HW Library to hang Book Sale banner • Approve request to buy back cemetery plots • Accept grants (2- \$2,000 each) to the Council on Aging
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Introduce HDC alternates to the Board of Selectmen • Introduce new Conservation Agent Bert Comins • Request increase to Recreation Revolving Fund (Discussion and Vote) • Town acceptance of a private way (Discussion) • Close ATM Warrant to new articles (Discussion and Vote) • Updated HPP and report on next steps (Discussion) • Town Manager Goals for 2020
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.