



Town of Hamilton
Board of Selectmen

RECEIVED
TOWN CLERK
HAMILTON, MA
2020 FEB 21 AM 11:32

AMENDED AGENDA

(Amended February 21, 2020)

Monday, February 24, 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 • Conservation Commission opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve appointment of Election Workers • Approve 25th Annual Melody Miles Road Race • Approve Request to purchase cemetery lot • Approve request to hang "VOTE" banner on tennis court fence • Reappoint members of the Waste Reduction Committee • Approve BOS 1/31/2020 meeting minutes
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Approve proposed Water Rate structure - Vote • Approve Proposed Budget for FY 2021 - Vote • Approve Ballot for Town Election - Vote • Discuss upcoming meeting schedule
EXECUTIVE SESSION	
	<ul style="list-style-type: none"> • To discuss strategy related to potential litigation
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.