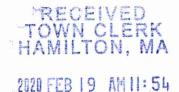


## Town of Hamilton Board of Selectmen



## **AGENDA**

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:
	Council on Aging opening
	<ul> <li>Hamilton Historic District Commission openings (alternate)</li> </ul>
	Open Space Committee opening
	Essex North Shore Agricultural & Technical School Committee vacancy
	(appointment by the Moderator)
	<ul> <li>Hamilton Development Corporation, two openings</li> </ul>
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	CONSENT AGENDA
	Approve appointment of Election Workers
	Approve 25th Annual Melody Miles Road Race
	Approve Request to purchase a cemetery lot
	<ul> <li>Approve request to hang "VOTE" banner on tennis court fence</li> </ul>
	Reappoint members of the Waste Reduction Committee
	AGENDA
7:30 p.m.	Approve proposed Water Rate structure - Vote
	Approve Proposed Budget for FY 2021 - Vote
	Approve Ballot for Town Election – Vote
	Discuss the upcoming meeting schedule
	EXECUTIVE SESSION
	To discuss strategy related to potential litigation
	Consideration of topics for discussion at future Board of Selectmen meetings