



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

Town of Hamilton
Board of Selectmen

AGENDA

Monday, March 16, 2020
577 Bay Rd, Hamilton, MA

6:30 p.m.

AMENDED AGENDA

Town Hall is closed to the public please attend the meeting on
YouTube Hamilton live stream link.

<https://www.youtube.com/channel/UCpqy3I3YMXLhf18Rk0XBKWw>

This link will allow residents to comment
During the Meeting.

RECEIVED
TOWN CLERK
HAMILTON, MA
2020 MAR 16 AM 11:46

6:30 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)
	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 Hamilton Development Corp. Board members • Approve Minutes of the January 27, 2020 Board of Selectmen meeting • Approve Minutes of the February 3, 2020 joint BOS/FINCOM meeting • Approve use of grounds for Hamilton-Wenham Annual Plant Sale May 16, 2020 • Approve Little League request of Opening Day parade route May 2, 2020
AGENDA	
6:35 p.m.	<ul style="list-style-type: none"> • Update from BOH Chair on community COVID-19 response • Approve Shared Human Resources IMA – Discuss and Vote • Approve Shared Fueling IMA – Discuss and Vote • Approve Regional Veterans Services IMA – Discuss and Vote • Approve water abatements (Steck and Umenhofer Trust) – Discuss and Vote • POSTPONE ANNUAL TOWN MEETING – DISCUSS AND VOTE
Consideration of topics for discussion at future Board of Selectmen meetings	

**Cemetery Deed #1187
#1188**

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.