



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

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TOWN CLERK  
HAMILTON, MA

Town of Hamilton  
Board of Selectmen

2020 APR 30 AM 10:02

**AGENDA**

Monday, May 4, 2020  
577 Bay Rd, Hamilton, MA  
6:30 p.m.

**Town Hall is closed to the public. Please attend the meeting using the following online or phone in options:**

YouTube Hamilton live stream:

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

Virtual Meeting Via Zoom

<https://us02web.zoom.us/j/89337517479?pwd=UWNBZi9QcFZwaWJhb3NoVGxzbnV3UT09>

Meeting ID: 893 3751 7479

Password: 822203

Dial in by phone: 1 301 715 8592 US

6:30 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>• Hamilton Historic District Commission openings (alternate)</li> <li>• Open Space Committee opening</li> <li>• Essex North Shore Agricultural &amp; Technical School Committee vacancy (appointment by the Moderator)</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 of the March 30 BOS and BOH</li> <li>• Approve Minutes of February 24 BOS Executive Session</li> </ul>
<b>AGENDA</b>	
6:40 p.m.	<ul style="list-style-type: none"> <li>• Update from BOH Chair on community COVID-19 response</li> <li>• Discussion about off leash dogs – Chief Russ Stevens</li> <li>• Approve Housing Production Plan – Patrick Reffett</li> <li>• Update on local government operations</li> <li>• Updates from State actions – Tom McEnaney</li> </ul>
Consideration of topics for discussion at future Board of Selectmen meetings	