

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**Amended AGENDA**

TOWN CLERK'S OFFICE  
HAMILTON, MA

Monday, January 9, 2017 2017 JAN 5 PM 1 45  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ol style="list-style-type: none"> <li>1. Board and Committee openings <ul style="list-style-type: none"> <li>o Planning Board alternate – 1 position</li> <li>o Finance &amp; Advisory Committee – 1 position</li> <li>o Community Preservation Committee – 1 position</li> <li>o Essex Agricultural &amp; Technical High School – 1 position</li> </ul> </li>   <li>2. Open Burning starts Jan. 15 and ends May 1.  Permits are available at the Public Safety Building  Fee=\$20, Seniors over 65 = \$10</li>   <li>3. Nominations are available as of Jan 9<sup>th</sup> in the Town Clerk's office.</li> </ol>
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Selectmen/Town Manager reports:
<b>CONSENT AGENDA</b>	
7:10 p.m.	<ul style="list-style-type: none"> <li>• Approve minutes of the December 19<sup>th</sup>, Board of Selectmen meeting</li>   <li>• Recommend favorably that the Moderator appoint <i>Darcy Dale</i> to the Finance Committee</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ol style="list-style-type: none"> <li>1. Hamilton Development Corporation – update</li>   <li>2. Town Hall Building Committee – discuss and adopt committee charge of responsibilities</li>   <li>3. Turf Fields – discuss upcoming presentation by Gale Associates and consider voting a position or provide recommendations for next steps</li> </ol>

	<p>4. Goals, Roles &amp; Responsibilities – Discuss/schedule facilitated workshop</p> <p>5. Executive Session – Motion to go into Executive Session pursuant to exemption 2 to discuss labor contract negotiations with the AFSCME Administration, Council 93 bargaining unit”</p>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

**Signatures:**

- Sign Cemetery Deed #1146
- Sign Cemetery Deed #1147
- Sign minutes from Board of Selectmen meeting 12/05/2016
- Sign minutes from Board of Selectmen meeting 12/19/2016

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 TOWN OF BRANTFORD  
 HANOVER, VT