

TOWN OF HAMILTON
Board of Selectmen
Amended AGENDA
Monday, November 21, 2016
577 Bay Rd, Hamilton, MA
7.00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2016 NOV 18 PM 3 34

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Board and Committee openings <ul style="list-style-type: none"> ○ Planning Board alternate – 1 position ○ School Committee – 1 position ○ Finance & Advisory Committee – 1 position ○ Community Preservation Committee – 1 position
7:05 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:08 p.m.	Chairman / Selectmen reports
CONSENT AGENDA	
<ul style="list-style-type: none"> • Approve minutes of the October 17th Board of Selectmen meeting • Approve minutes of the October 26th joint BOS and FinCom meeting • Approve minutes of the November 7th BOS meeting • Appointment of Emily Hayden to the Hamilton-Wenham Cultural Council • The EdFund requests permission to hang two signs off the Patton Park Tennis Court fences between November 22nd and December 18th for the purposes of supporting the Edfund Tree Sale campaign this year. • One Day Liquor License requested by Fresh Food Catering for an event at the Community House on Saturday, December 3, 2016 from 7:00 pm to 10:00 pm. 	

AGENDA	
7:30 p.m.	<ol style="list-style-type: none"> 1. Affordable Housing Trust process and recommendations for Longmeadow Way, 13 Essex Street and Gordon College 2. Patton Homestead: <ol style="list-style-type: none"> a. Town Meeting approved spending projects/update including parking lot as well as maintenance of and access to Ipswich River overlook deck b. RFP for property management and lease 3. Town Manager review process, roles and responsibilities, BOS code of conduct, conflict of interest and ethics.
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Sign Cemetery Deed #1135
- Sign Cemetery Deed #1136
- Sign Cemetery Deed #1137
- Sign Cemetery Deed #1138
- Sign Cemetery Deed #1139
- Sign Cemetery Deed #1140
- Sign Cemetery Deed #1141
- Sign Cemetery Deed #1142
- Sign Cemetery Deed #1143

RECEIVED
 TOWN CLERKS OFFICE
 HAMILTON, MA
 2016 NOV 18 PM 3 34