

TOWN OF HAMILTON Board of Selectmen

2015 MAY 28 AM 10 58

AGENDA

Monday, June 1, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Community Service of Hamilton and Wenham, Inc. asks all to save the date for the Two Town Summer Celebration on Saturday, June 27, 2015 from 4 p.m. to 8 p.m.• List of Board Openings:<ul style="list-style-type: none">○ Conservation Commission (2)○ Hamilton Wenham Cultural Council (1)○ Board of Health (1)○ Historic District Commission (2)○ Planning Board Alternate (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report <ul style="list-style-type: none">• Department Reports – Chief Russell Stevens to present the Board with an update on the Police Department
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none">• Vote to adopt mandatory water restriction imposed by DEP, based on low flow on Ipswich River.• Essex County Greenbelt seeks permission to use Town roads for an inaugural road bike event on Sunday, September 13, 2015. Appointments: Bill Burrige to the Patton Homestead Ad Hoc Committee• Approve Minutes: May 18, 2015 - Regular Session
AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Chris La Pointe, of Essex County Greenbelt to present an open space/land conservation opportunity to the Board.• Discuss Land Acquisition Policy• Discuss BOS goals• Town Manager evaluation, Nov '14 - April '15• Set date of next Selectmen meeting.

NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
9:05 p.m.	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to conduct a strategy session in preparation for collective bargaining with non-union personnel and MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Administrative Assistants union as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare and not to return to open session.

Signatures

- Minutes
- Cemetery Deed 1124
- Cumberland Farms Sidewalk Easement (voted to accept at April 27, 2015 meeting) for recording purposes at the Essex County Registry of Deeds

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

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