

TOWN OF HAMILTON RECEIVED
Board of Selectmen TOWN CLERK'S OFFICE
Amended AGENDA HAMILTON, MA
Monday, March 21, 2016 2016 MAR 17 AM 9 16

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Annual Town Meeting will be held Saturday, April 2, 2016, at 9:00 am, in the Middle School/High School gymnasium. Please enter through the Miles River Middle School Entrance. • Representative Brad Hill and Chairman Scott Maddern will host a citizens' education session on Affordable Housing permits issued under Chapter 40B at the H-W Public Library main meeting room on Monday April 4, 2016 from 6 p.m. to 7:30 p.m. • Hamilton Wenham League of Women Voters will host Candidates Night on March 23, 7pm at the Buker Elementary School in Wenham. • List of Board Openings: <ul style="list-style-type: none"> ○ Board of Health (1) ○ Historic District Commission (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
CONSENT AGENDA	
7:23 p.m.	<ul style="list-style-type: none"> • Approve minutes February 13, 2016 – Joint BoS and Fincom Regular Session
AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Staff Presentation – COA Director, Mary Beth Lawton will provide a status update on the senior center and programs with guest John Morris, President of Beauport Ambulance Service • Warrant Hearing – Town Moderator, Jennifer Scuteri, will review and discuss the warrant articles for Town Meeting. • Patton Homestead – Bill Redford and Patrick Reffett will discuss facilities improvement plan and next steps • Phase II Zoning Bylaw Revisions – Discussion regarding priorities for the next phase of zoning bylaw revisions.

NEW BUSINESS

8:55 p.m.

Consideration of topics for discussion at future Selectmen's meetings.

EXECUTIVE SESSION

9:00 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; MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Council 93 AFL CIO, Administrative Staff, Unit A, Hamilton Firefighters Local 3250, and Hamilton Police Benevolent Association, Inc. unions; and Town Manager 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 Deeds

Next Meeting is April 2, 2016 at 8:00 am

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2016 APR 17 AM 9 16