

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

Monday, January 23, 2017
577 Bay Rd, Hamilton, MA
7.00 p.m.

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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ol style="list-style-type: none"> 1. Board and Committee openings <ul style="list-style-type: none"> o Planning Board alternate – 2 positions o Community Preservation Committee – 1 position o Essex Agricultural & Technical High School – 1 position
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	<p>Selectmen/Town Manager reports:</p> <ul style="list-style-type: none"> • Annual update from DPW Director Tim Olson
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Approve minutes of the January 9th, Board of Selectmen meeting • Approve minutes of the January 9th, Board of Selectmen Executive session • Approve YouKanRun 2nd Annual Fast Half Marathon on May 13th, 2017
AGENDA	
7:35 p.m.	<ol style="list-style-type: none"> 1. Annual Town Meeting warrant – open the warrant, ATM scheduled for April 1, 2017 2. Hamilton Wenham Regional School Committee's scenarios to change the apportionment between the towns – discuss 3. Town Hall Building Committee – discuss and adopt committee charge of responsibilities 4. Policy for policy adoption - 1st reading
8:30 p.m.	<ol style="list-style-type: none"> 5. Executive Session- to discuss medical condition of Town Manager

8:45 p.m.	6. Open Session- to discuss interim coverage of Town Manager position
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign Cemetery Deed #1148
- Sign minutes from Board of Selectmen meeting 01/09/2017
- Sign minutes from Board of Selectmen Executive meeting 01/09/2017

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