



- Scott Maddern- Chairman
- William Wilson
- Shawn Farrell
- Jeffrey Hubbard
- Allison Jenkins

# Hamilton Board of Selectmen

## AGENDA

Monday, February 6, 2017

577 Bay Rd, Hamilton, MA 01304

7.00 p.m.

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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>○ Planning Board alternate – 2 positions</li><li>○ Community Preservation Committee – 1 position</li><li>○ Essex Agricultural &amp; Technical High School – 1 position</li></ul></li><li>2. The Citizens' Fire Academy will start Thursday March 30<sup>th</sup> and will meet on Thursday nights 6:30 – 8:30 until May 18, 2017.</li><li>3. Volunteers sought for Town Hall Building Committee.</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: <ul style="list-style-type: none"><li>• FY17 1st half financial update – Marisa Batista</li></ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"><li>• Approve minutes of the January 23<sup>rd</sup>, Board of Selectmen meeting</li><li>• Approve minutes of the January 23<sup>rd</sup>, Board of Selectmen Executive session</li></ul>
<b>LICENSES</b>	
7:33 p.m.	<u>Common Victualler's License</u> <ul style="list-style-type: none"><li>• Hamilton House of Pizza- Vote (Transfer of ownership)</li><li>• Café Shishco- Vote</li></ul>

<b>AGENDA</b>	
7:35 p.m.	<ol style="list-style-type: none"> <li>1. FY16 Audit – accept and discuss</li> <li>2. Sagamore Hill Conservation Area: presentation by Chris LaPointe, Greenbelt/Essex County's Land Trust; discuss approval of conservation restrictions</li> <li>3. Water bill abatement – discuss approval of request</li> <li>4. Annual Town Meeting Warrant: schedule closing for February 21; potential warrant articles</li> </ol>
<b>NEW BUSINESS</b>	
9:00 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

**Signatures:**

- Sign Cemetery Deed #1149
- Sign minutes from Board of Selectmen meeting 01/23/2017
- Sign minutes from Board of Selectmen Executive meeting 01/23/2017

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