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MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

2014 FEB 13 P 11:01

Committee or Governing Body	Hamilton Planning Board
Meeting Location	Meeting Room: Memorial Room; Address: Town Hall 577 Bay Road
Day, Date and Time of Meeting	Day: Tuesday; Date: Feb. 18, 2014; Time: 7:30 PM
Signature of Chairman or Authorized Person	Date: 2/13/14

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Welcome
General Discussion
1. Planning Director Position - The Board will discuss and provide a recommendation relative to the proposed planning director position.

2. Groundwater Protection Overlay District - The Board will review a presentation and have an open discussion about the GPOD bylaw and map.

3. Hamilton Development Corporation - There will be an update from members of the HDC on recent activity and plans for 2014 for the downtown. The discussion will include an overview of the new Hamilton Wenham Village Plan.

4. Zoning Bylaws - The Board will discuss the zoning bylaws for review and revision for the 2014 fall town meeting.

Administrative Matters
1. Approval of Minutes 2/4/14
2. Capital Overlay Discussion - The Board will discuss and provide a recommendation for the remaining capital overlay funds from 2004 Master Plan.

New/Old Business