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TOWN OF HAMILTON
Board of Selectmen and Board of Health
AGENDA
Monday, September 8, 2014

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS

7:02 p.m.	• **Public Safety Day** at the Public Safety Building, Saturday, September 13, 2014 10 a.m. to 2 p.m. Demonstrations and attractions for all ages by the Hamilton Police Department, Hamilton Fire Department and the Mass State Police. Refreshments will be served. Rain date 9/14/14.
	• **Household Hazardous Waste Day** will be held Saturday, September 20, 2014 behind Town Hall from 9 am to 12 noon. The collection is open to Hamilton and Wenham residents for a fee, which must be in the form of a check. For complete details see the Public Works page on www.hamiltonma.gov
	• The Hamilton Police Department is pleased to announce the commencement of its 4th **Citizens Police Academy.** The Academy will run for 10 consecutive Tuesdays beginning September 23 through November 25, 2014, 6:30 to 9 p.m. For complete details, see the HPD page on www.hamiltonma.gov
	• **Flu Clinic** sponsored by the Board of Health will be held Wednesday September 24, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on www.hamiltonma.gov
	• List of Board Openings:
	  o Hamilton Wenham Cultural Council (3)
	  o Historic District Commission (2)
	  o Finance & Advisory Committee (1)

7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
	CONSENT AGENDA
7:15 pm	• **One Day Liquor License** – Depot Liquors of Beverly for an event on Sunday September 14, 2014 • **Approve Minutes** – August 25, 2014 Regular Session

AGENDA	
7:20 p.m.	• Board of Health representatives to present to the Selectmen a **proposed Town by-law change to prohibit plastic shopping bags and Styrofoam food/beverage containers** in the commerce stream of the Town. • Bill Redford, DPW Director will update the Board on **Water issues** including Supply and Treatment, Distribution Systems, Upcoming Projects and recent discoloration issues. • Discuss Town Manager Goals. • Discuss Cell Phone coverage. • Discuss hiring of Director of Planning & Inspections; Finance Director. • Discuss community communications. • Set date for next Board of Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes, Licenses
- Cemetery Deed 1118

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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