

**TOWN OF HAMILTON**  
**Board of Selectmen, Council on Aging and**  
**Finance and Advisory Committee**

AGENDA

Monday, September 15, 2014

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• <b>Household Hazardous Waste Day</b> 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 <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li> <li>• <b>Hamilton –Wenham Fall Harvest Festival</b> Join your neighbors and local merchants on September 20<sup>th</sup>, 9 am to 4 pm. Vendors from near and far will be gathered at 300 Main to showcase their food, arts and crafts. The event, sponsored by HW Village Merchants will kick off a food drive for Acord Food Pantry. Donations can be made at participating local stores through October 10<sup>th</sup>.</li> <li>• The Hamilton Police Department is pleased to announce the commencement of its 4<sup>th</sup> <b>Citizens Police Academy</b>. 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 <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li> <li>• <b>Flu Clinic</b> 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 <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li> <li>• List of Board Openings:             <ul style="list-style-type: none"> <li>○ Hamilton Wenham Cultural Council (3)</li> <li>○ Historic District Commission (2)</li> <li>○ Finance &amp; Advisory Committee (1)</li> </ul> </li> </ul>
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
<b>CONSENT AGENDA</b>	
7:15 pm	<ul style="list-style-type: none"> <li>• Vote to approve AFSCME – DPW Collective Bargaining Agreement, as presented</li> </ul>

	<ul style="list-style-type: none"> <li>• Vote to approve <b>AFSCME – Dispatch Collective Bargaining Agreement</b> (tentative)</li> <li>• <b>Approve Minutes</b> – September 8, 2014 Regular Session</li> </ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• Council on Aging presentation and discussion of potential by-law changes</li> <li>• Review of Warrant and close Warrant.</li> <li>• Set date for next Board of Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

- Minutes
- Cemetery Deed
- Contracts

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

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