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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, January 26, 2015

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

7:02 p.m.	• **Nomination Papers** for the Annual Town Election, April 16, 2015 are available to candidates at the Town Clerk's office. Nomination papers are due February 26, 2015 by 5 p.m. The Town Clerk's office will be open Monday, February 9 until 6:30 to accommodate work schedules.
	• The Board of Health advises residents that they **must** apply for a **Property Pesticide Exclusion** to opt out of the Mosquito Control program for the Town of Hamilton. The application is available from the BOH and must be returned to Town Hall via **certified mail only by March 1, 2015.**
	• List of Board Openings:
	  ○ Board of Health (1)
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Historic District Commission (2)

7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Chairman / Selectmen reports Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• **Approve Minutes** – November 17, 2014 – Regular Minutes; January 12, 2015- Regular Minutes
	AGENDA
7:20 p.m.	• "Patton Homestead Nonprofit Feasibility Study" Final report presentation by Stephanie Joy Muscat, Principal of Bevara • Hamilton Development Corporation visioning series update report by Brain Stein, President • Discussion of water rate increase with Bill Redford, DPW Director and Deborah Nippes-Mena, Finance Director. Vote on water rates. • Receive articles from the Planning Board and vote to place them on the Warrant for ATM. • Town Manager Contract Renewal • Set date of next Selectmen meeting

NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

- Minutes

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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