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TOWN OF HAMILTON
Board of Selectmen,
Hamilton-Wenham Recreation Board and
Hamilton Development Corporation

AGENDA

Tuesday, February 17, 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 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: o Board of Health (1) o Hamilton Wenham Cultural Council (1) o Historic District Commission (2) o Town Moderator
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.	• Request from Bill Redford, DPW Director to increase the snow removal budget, as allowed under M.G.L. Chapter 44, Section 31B. Discuss and vote. • Approve Minutes: January 17, 2015 – BOS and Finance and Advisory Committee; January 25, 2015 – BOS and Finance and Advisory Committee; February 5, 2015 – Regular Session.
	AGENDA
7:20 p.m.	• Discuss updates to the Board of Selectmen **Code of Conduct** • Update on the replacement of the **American Legion Pool** by the Hamilton-Wenham Recreation Board and Sean Timmons, Recreation Director

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	• Update on Downtown Visioning Series by Brian Stein, President **Hamilton Development Corporation** • Discuss **Patton Advisory Committee** recommendation re the Patton Homestead Study • 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