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TOWN OF HAMILTON
Board of Selectmen,
AGENDA
Monday, February 23, 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.** • **Citizens' Fire Academy** – Beginning April 2 for nine consecutive Thursday evenings, the Hamilton Fire Department aims to familiarize citizens with the operation and function of the Department. For full details, see the Hamilton Fire website at www.hamiltonma.gov. • List of Board Openings: o Board of Health (1) o Hamilton Wenham Cultural Council (1) o Historic District Commission (2) o Town Moderator (1)
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.	• Extend terms of **Hamilton Development Corporation** members Dave Carey and Rick Mitchell to June 30, 2016, to align their terms with other appointed boards and committees. • Common Victualler's License for **Cumberland Farms**, 121 Bay Road. License to be released upon receipt of Board of Health food permit. • **Approve Minutes**: February 17, 2015 – Regular Session.
	AGENDA
7:20 p.m.	• **Cable Television Renewal License** – Grant to Comcast of Massachusetts 1, Inc. for ten years March 2, 2015 to March 1, 2025.

	Terms of renewal presented by Special Town Counsel Bill August and Bill Melville, HWCAM Director. Vote to accept. Sign
	• Presentation by Susan Wilfahrt, Board of Health member and Leslie Whalen, Health Agent regarding a by-law to promote a plastic bag reduction and prohibition of expanded polystyrene food and beverage containers in Hamilton
	• Receive and review articles and ballot question for the Warrant from
	  ○ Planning Board
	  ○ Board of Health
	  ○ Finance Director
	• 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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