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TOWN OF HAMILTON
Board of Selectmen

AGENDA

Monday, March 30, 2015

7:00 p.m.	Call to order - Memorial Room – Marc Johnson, Acting Chairman
	ANNOUNCEMENTS

7:02 p.m.	• Absentee Ballots are available at the Town Clerk's Office for the April 16, 2015 Annual Town Election.
	• Applications are sought for appointment to a 5-member Ad Hoc Committee to form the Non Profit Corporation approved by the Board of Selectmen to manage the Patton Homestead. Members of the Patton Advisory Committee are encouraged to apply.
	• List of Board Openings:
	  ○ Board of Health (1)
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Historic District Commission (2)
	  ○ Finance & Advisory Committee (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.	• Appoint Wilma McDonald as Assistant Town Clerk. • Request from Bill Redford, DPW Director to increase the **snow removal budget**, as allowed under M.G.L. Chapter 44, Section 31B. (Expected amount $30,000) • The American Diabetes Association seeks permission to use Town roads, as part of its course in its Annual **North Shore Tour de Cure** Bicycle Ride on Sunday May 17, 2015. 1200 riders are expected to be in Hamilton between 11 a.m. and 2 p.m. • Request from Bill Redford, DPW Director to hang Town banner announcing "Town Meeting – April 11" from the posts at the Senior Center from March 31 thru April 13th and to display the LWV banner "Democracy is not a Spectator Sport" from the tennis court fence from March 31 thru April 17th. • **Approve Minutes**: March 9, 2015 – Regular Session and March 13, 2015 - Regular Session.
	AGENDA
7:20 p.m.	• Review and adopt the **Hamilton-Wenham Pool Agreement**. • **Warrant Hearing**.

	• 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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