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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, April 27, 2015

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

7:02 p.m.	• FY 2015 4th Quarter Real Estate/ Personal Property tax bills are due May 1, 2015. Tax bills were mailed with your 3rd Quarter bills last December.
	• Former Moderator Bruce Ramsey appointed E. David Wanger to the Finance and Advisory Commission to a term expiring 6/30/17. Mr Wagner will complete the term of Nancy Gerardi-Walsh, who resigned in March.
	• 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. See Quick Links section of Town website www.hamiltonma.com
	• **Community Preservation Committee - Public Hearing**. Help plan for the next 10 years of CPA projects. HW Public Library Thursday, May 21, 2015 at 7 p.m. Recognize Tom Catalano, Chairman CPC
	• List of Board Openings:
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Historic District Commission (2)
	  ○ Board of Health (1)
	  ○ Planning Board Alternate (1)

7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• Accept gift of an **Easement** for a sidewalk to be constructed by Cumberland Farms at the Walnut Road/Bay Road intersection, as unanimously authorized by Town Meeting on April 11, 2015. Vote. • **Appointments:** Patrick Reffett and Charles Brett– Fence Viewers for the Town, for terms expiring June 30, 2016. • **Ratification** of Amendment of Purchase and Sale Agreement between the Town and C.P. Berry - Sign • Permission sought by **H-W Garden Club** to hang a banner from the poles at the Hamilton Senior Center promoting its Annual Plant Sale, from May 24 through May 30, 2015, and on the day of the sale,

	Saturday, May 30, to display a sandwich board sign with balloons on the front lawn of the Senior Center, the site of the sale. • Permission sought by the **Ipswich River Wildlife Sanctuary** in Topsfield to hang a banner at the Senior Center to promote its Summer Nature Day camp from June 1-June 7. • Permission sought by the **Community Service of Hamilton-Wenham, Inc** to hang a banner at the Senior Center promoting its Sundays in Patton Park concert series, running each Sunday from June 21 to August 9. The banner would be displayed from June 8 - August 9. • **Hamilton Wenham Mothers' Club** seeks permission to use Town roads for its Annual Fast Chicks 5k Road Race on Saturday May 2, 2015 at 8 am. • **Community Service of Hamilton and Wenham, Inc.** seeks permission to use Town roads and Patton Park to host the Community House Two Town Summer Celebration on Saturday, June 27, 2015 1:00 p.m. to 10 p.m. • **Hamilton Fire Dept Relief Association** seeks permission to use Town roads for its 28th Annual Firefighter 5 Mile Road Race on Tuesday, July 21, 2015 @ 6:30 pm. • **Approve Minutes**: March 13, 2015- Regular Session; March 30, 2015 - Regular Session; April 6, 2015- Regular Session
	AGENDA
7:20 p.m.	• **Election of Officers** – Board to vote for Chairman and Secretary positions • Review and consider adoption of revised **Building Use Policy** for the Senior Center • **Patton Non-Profit** – Review and adopt mission for the ad hoc committee and appoint committee members • **Annual Town Meeting** – debrief and discussion • **Town Manager Review (November '14 – April '15)** Discuss process • **Town Manager Goals** – discuss process for the coming year • Set date of next Selectmen meeting.
	NEW BUSINESS
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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Signatures

- Certification of Town Clerk's Election
- Minutes
- Cemetery Deed 1122

- Ratification of Amendment to P&S

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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