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TOWN OF HAMILTON
Board of Selectmen
and Finance & Advisory Committee
AGENDA
Monday, November 2, 2015

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• The Treasurer/Collector reminds all Hamilton property owners that **2nd Quarter Real Estate and Personal Property tax bills are due on or before Monday, November 2nd.** • **Flu Clinic** –The Town and Board of Health will sponsor a second free flu clinic on Wednesday, November 18, which will be held from 3 p.m. to 6 p.m. at the Hamilton COA 299 Bay Road. • **2nd Hazardous Waste Collection Day** – Saturday, November 21, 2015. DPW yard behind Town Hall 9 a.m. to 12 p.m. • List of Board Openings: o Conservation Commission (2) o Hamilton Housing Authority (1) o Hamilton Wenham Cultural Council (1) o Board of Health (1) o Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports
	CONSENT AGENDA
7:25 p.m.	• H-W Ed Fund seeks permission to hold annual holiday tree sale in area between the parking lot at Patton Park and the tennis courts. The sale will run from November 28th thru December 13. Trees will be delivered on Nov ember 22. • Appoint Joe Hughes to the Hamilton Housing Authority to fill the position vacated by Bob Gray until the next Annual Town Election • Approve Minutes: October 19, 2015 – Regular Minutes
	AGENDA
7:30 p.m.	• **Chapter 91 Senior Tax Exemption Program** – Annual review and discussion regarding age and income qualification requirements; vote components for the 2017. • Confirm Brian Connolly, Finance Director • **Land Acquisition Policy** – discuss and adopt • **Warrant Hearing** – Review Saturday November 7th Special Town

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	Meeting Warrant with Town Board and Committee members and Town Moderator • Set date of next Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

- Minutes
- Cemetery Deeds 1129, 1130

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