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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, December 21, 2015

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

7:02 p.m.	• Initial Land Acquisition Committee volunteers sought. Interested residents please submit a letter of interest, resume and volunteer application, available on the Town website.
	• Town Hall will close to the public at noon on Christmas Eve, December 24 and reopen Monday December 28, 2015 at 8 am for business. Employees may elect to leave at noon but must use vacation or personal time.
	• Annual Christmas Tree bonfire will be held on January 6 at 6 pm at Patton Park.
	• A stakeholders meeting to allow property owners, developers, land use attorneys and interested parties to receive a presentation of the changes that are being proposed to the zoning bylaw will be held at the HW Public Library large meeting room Wednesday January 6, 2016 at 7 p.m.
	• Mosquito Control – Requests for property pesticide exclusion forms are available on the Town website. The form must be completed and returned to the Town Clerk's office via certified mail by March 1, 2016. For more information, call the Board of Health 978-468-5579.
	• List of Board Openings:
	  o Conservation Commission (1)
	  o Hamilton Affordable Housing Trust (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 Town Manager's Report
	CONSENT AGENDA
7:25 p.m.	• Permission sought by **Hamilton Wenham Green** to place sandwich sign near the corner of Asbury St and Route 1A announcing its annual Christmas Tree Recycling program. The sign would be placed on December 26 and be removed on January 10, 2016.

	• Permission sought by Rich Morrell of **YuKanRun.com Road Race Series** to use Town roads for a 13.1 race, beginning and ending at the HWRHS between 9 am and 12 Noon on Sunday May 15, 2016. • DPW seeks permission to sell cemetery plots to former resident of Hamilton. • Sign ABCC 2016 Renewal Certification, which accompanies the liquor renewal applications. • Approval of the December 7, 2015 minutes
	AGENDA
7:30 p.m.	• Discussion with Hamilton Affordable Housing Trust re the Board of Selectmen approval of funding for the purchase of land by Habitat for Humanity to develop two, 3-bedroom houses on Asbury Street and take action deemed appropriate. • Review of Special Town Meeting, including Town Moderator • Review of 3-yr financial forecast • Discussion of water ban signage, consideration of removal. • Set date for next meeting.
	NEW BUSINESS
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
	EXECUTIVE SESSION
9:00 p.m.	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to conduct a strategy session in preparation for collective bargaining with non-union personnel and MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Administrative Assistants union as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare and *not* to return to open session.

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Signatures

- Minutes
- ABCC 20016 Certification Form

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