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TOWN OF HAMILTON
Board of Selectmen
2nd Amended AGENDA
Monday, February 22, 2016

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

7:02 p.m.	• **Absentee ballots** for the March 1, 2016 Presidential Primary Election will be available in the Town Clerk's office, until noon on Monday February 29, 2016.
	• The last day to **register to vote** is March 11th for the Annual Town Meeting on April 2, 2016. Come in person to the Town Clerk's office or go on line at https://www.sec.state.ma.us/ovr/ and register.
	• **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 Board of Health (1)
	  o Historic District Commission (1)
	  o Logan Airport Advisory Committee (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.	• Appoint Kathryn Kranz and Ann Furey to the **Hamilton Wenham Cultural Council** to terms expiring June 30, 2018. • Appoint Thomas Myers to the **Conservation Commission** to term expiring, June 30, 2018. • Vote to approve and sign a weekday Entertainment License for the Black Cow Tap & Grill. The entertainment envisions an acoustic one person act in the dining room. The license will allow performance from11:30 a.m. to 11:00 p.m. Monday thru Saturday only. • Approve minutes February 1, 2016 – Regular Session
	PUBLIC HEARING
7:30 p.m.	• The Board of Selectmen, acting as the Local Liquor Licensing Authority will review a request for a transfer of a wine and malt

	package store license from Hamilton Family Markets d/b/a Crosby's Marketplace to Crosby's Market, Inc. and if appropriate vote and sign Alcohol Beverages Control Commission's Form 43 supporting this request. The license will remain at the Hamilton Shopping Center at 15 Walnut Street Hamilton, MA
AGENDA	
7:35 p.m.	• Semi-annual Department report –Brian Connolly, Finance Director • Discuss with Victoria Masone, H-W Energy Manager the Municipal Energy Aggregation program, consider value of the program and, if appropriate, vote to include it as an article for consideration on the Warrant for Annual Town Meeting. • Identify additional regional cost savings items, per meeting with FinCom • Discuss Town legal fees regarding 545 Bay Road ZBA decision • Discuss adoption of a policy under the new Noise By-law accepted at the Town Meeting last Fall. • Review and consider for acceptance to the ATM Warrant two additional articles: a financial action transferring $250,000 from the Town Stabilization Fund to the Patton Homestead Gift and Grant Fund and a Citizens' Petition requesting to amend the Zoning By-laws by transferring the responsibility for Site Plan Review from the ZBA to the Planning Board. • Review Warrant for Annual Town Meeting, vote to close Warrant and sign Warrant for posting and publication.
NEW BUSINESS	
8:55 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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