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# TOWN OF HAMILTON
## Board of Selectmen
### AGENDA
### Monday February 1, 2016

| | |
|---|---|
| 7:00 p.m. | Call to order - Memorial Room |
| | **ANNOUNCEMENTS** |
| 7:02 p.m. | • Nomination Papers for **Open Elected Offices** are available in the Town Clerk's office. Completed papers must be returned by February 18, 2016.<br>• The last day to **register to vote** for the Presidential Primary on March 1, 2016 is February 10th. Come in person to the Town Clerk's office or go on line at https://www.sec.state.ma.us/ovr/ and register.<br>• Absentee Ballots for the Presidential Primary are available now at the Town Clerks office. For further information, go to the Town Clerk's page on the Town website www.hamiltonma.gov<br>• Senator Bruce Tarr, Representative Brad Hill and Chairman Scott Maddern will host a **citizens' education session on Affordable Housing permits issued under Chapter 40B** at the H-W Public Library main meeting room on Monday February 8, 2016 from 6 p.m. to 7:30 p.m.<br>• **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.<br>• **Operation Troop Support Pack Out** Help package supplies for deployed troops at American Legion Post 194 37 School Street Saturday March 12, 2016 from 10 a.m. to 12 Noon.<br>• List of Board Openings:<br>  ○ Conservation Commission (1)<br>  ○ Hamilton Wenham Cultural Council (1)<br>  ○ Board of Health (1)<br>  ○ 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<br>Town Manager's Report |
| | **CONSENT AGENDA** |
| 7:25 p.m. | • Appoint David Santomenna the **Ad hoc Land Acquisition Committee**. |

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| | • Vote to accept gift from the Hamilton Development Corporation - $6,500.<br>• Approve minutes January 19, 2016 – Regular Session |
| **AGENDA** | |
| 7:30 p.m. | • League of Women Voters Civic Engagement Initiative<br>• Review Cell Tower bids decision and vote to authorize article for ATM to allow land lease with cell tower company.<br>• Review and vote to authorize the Planning Board to begin the hearing process for two zoning related articles precedent to ATM. The articles to be:<br>1. Consider rewrite revisions to Hamilton ZBL text<br>2. If above fails – an article to remove the expiration clause with the Senior Housing By-law (V.E.6) to allow it to be permanent<br>• Town Manager goals, discuss updates<br>• Discuss town-wide survey<br>• Discuss implications of flat taxes on Town and School District staffing |
| **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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