

TOWN OF HAMILTON
Board of Selectmen and Board of Health
 AGENDA
 Monday, September 8, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Public Safety Day at the Public Safety Building, Saturday, September 13, 2014 10 a.m. to 2 p.m. Demonstrations and attractions for all ages by the Hamilton Police Department, Hamilton Fire Department and the Mass State Police. Refreshments will be served. Rain date 9/14/14. • Household Hazardous Waste Day will be held Saturday, September 20, 2014 behind Town Hall from 9 am to 12 noon. The collection is open to Hamilton and Wenham residents for a fee, which must be in the form of a check. For complete details see the Public Works page on www.hamiltonma.gov • The Hamilton Police Department is pleased to announce the commencement of its 4th Citizens Police Academy. The Academy will run for 10 consecutive Tuesdays beginning September 23 through November 25, 2014, 6:30 to 9 p.m. For complete details, see the HPD page on www.hamiltonma.gov • Flu Clinic sponsored by the Board of Health will be held Wednesday September 24, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on www.hamiltonma.gov • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (3) ○ Historic District Commission (2) ○ Finance & Advisory Committee (1)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
CONSENT AGENDA	
7:15 pm	<ul style="list-style-type: none"> • One Day Liquor License – Depot Liquors of Beverly for an event on Sunday September 14, 2014 • Approve Minutes – August 25, 2014 Regular Session

AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • Board of Health representatives to present to the Selectmen a proposed Town by-law change to prohibit plastic shopping bags and Styrofoam food/beverage containers in the commerce stream of the Town. • Bill Redford, DPW Director will update the Board on Water issues including Supply and Treatment, Distribution Systems, Upcoming Projects and recent discoloration issues. • Discuss Town Manager Goals. • Discuss Cell Phone coverage. • Discuss hiring of Director of Planning & Inspections; Finance Director. • Discuss community communications. • Set date for next Board of Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes, Licenses
- Cemetery Deed 1118

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