

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

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• The Treasurer/Collector reminds all Hamilton property owners that <b>2nd Quarter Real Estate and Personal Property tax bills are due on or before Monday, November 2nd.</b></li> <li>• <b>Flu Clinic</b> –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.</li> <li>• <b>2<sup>nd</sup> Hazardous Waste Collection Day</b> – Saturday, November 21, 2015. DPW yard behind Town Hall 9 a.m. to 12 p.m.</li> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Conservation Commission (2)</li> <li>○ Hamilton Housing Authority (1)</li> <li>○ Hamilton Wenham Cultural Council (1)</li> <li>○ Board of Health (1)</li> <li>○ Historic District Commission (1)</li> </ul> </li> </ul>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports
<b>CONSENT AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• 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 28<sup>th</sup> thru December 13. Trees will be delivered on November 22.</li> <li>• Appoint Joe Hughes to the Hamilton Housing Authority to fill the position vacated by Bob Gray until the next Annual Town Election</li> <li>• Approve Minutes: October 19, 2015 – Regular Minutes</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• <b>Chapter 91 Senior Tax Exemption Program</b> – Annual review and discussion regarding age and income qualification requirements; vote components for the 2017.</li> <li>• Confirm Brian Connolly, Finance Director</li> <li>• <b>Land Acquisition Policy</b> – discuss and adopt</li> <li>• <b>Warrant Hearing</b> – Review Saturday November 7<sup>th</sup> Special Town</li> </ul>

	Meeting Warrant with Town Board and Committee members and Town Moderator <ul style="list-style-type: none"> <li>• Set date of next Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
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](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)