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HAMILTON, MA

**TOWN OF HAMILTON**  
**Board of Selectmen**  
AGENDA

2011 JUL 28 P 1:25

Monday, August 1, 2011  
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"><li>• Call to order</li><li>• Announcements * (see below)</li></ul>
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
7:15	p.m.	Chairman / Selectmen reports
<b>PRESENTATIONS</b>		
7:20	p.m.	Jan Dempsey – Hamilton-Wenham Library
<b>DISCUSSION ITEMS</b>		
7:30	p.m.	Selectmen Liaison to Other Boards and Committees - Update
7:45	p.m.	Payment in Lieu of Taxes – process and approach
8:00	p.m.	Other business <ul style="list-style-type: none"><li>• Schedule next BOS meeting (August 15, 2011)</li></ul>

**Announcements:**

**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)

HWCAM: 2 Hamilton appointees  
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee: 1