

TOWN OF HAMILTON
Board of Selectmen
AMENDED AGENDA
Monday November 18, 2013

| | |
|-----------------------|--|
| 7:00 p.m. | Call to order - Memorial Room |
| ANNOUNCEMENTS | |
| 7:02 p.m. | <ul style="list-style-type: none"> • Special Town Election Thursday, November 21, 2013 from 7 a.m. to 8 p.m. at the Winthrop School, Bay Road. There are two Prop 21/2 Debt Exclusion Questions to be decided. VOTE! • Last Leaf Pick-up is Saturday, December 14, 2013. All leaves must be in paper bags or baled. • COA Christmas Party Monday December 23 at 10:45 at the Danversport Yacht Club, Entertainment by Stephen Collins, Yankee Swap to follow dessert. Call 978-468-5595 for details. • List of Board Openings: <ul style="list-style-type: none"> ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ MBTA Representative (1) ○ Planning Board (2 alternates) ○ ZBA (1 alternate) |
| 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 | |
| 7:20 p.m. | <ul style="list-style-type: none"> • Sign Grant of Trail Easement for the Patton Family Property and the Britton Family Property as voted to accept by Special Town Meeting on November 4, 2013, under Article 2013/11 5-2 • One Day Liquor Licenses: Gourmet Delights Catering for an event on December 7, 2013 and for event on December 8, 2013 • Approve Minutes October 21, 2013 – Regular Session and November 4, 2013 –BOS & Fin Com Joint Session • Gift Acceptance Agreements to Donald M Keyser Park & Playground Trust to support the renovation and construction of a new aquatic facility: \$100 –one donor. See Addendum A. |

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| AGENDA | |
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| 7:20 p.m. | <ul style="list-style-type: none">• Chapter 91 Senior Tax Exemption Program Annual review and discussion regarding age qualification requirement and income qualification requirement. Formally vote to set each for the year 2015.• Special Town Meeting recap.• FY 2015 Budget Discussion – Set policy guidelines for FY'15 Budget• Set date for next Board of Selectmen meeting |
| NEW BUSINESS | |
| 8:15 p.m. | Consideration of topics for discussion at future Selectmen's meetings. |

Signatures:

Minutes

Cemetery Deeds: 1108, 1109, 1110

Gift Acceptance Agreements to Donald M Keyser Park & Playground Trust to support the renovation and construction of a new aquatic facility.

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

Addendum A

Jan & Scott Maddern - \$100