

TOWN OF HAMILTON
Board of Selectmen
 Revised AGENDA
 Monday January 6, 2013

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2014 JAN -6 A 11:58
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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • List of Board Openings: <ul style="list-style-type: none"> ○ Finance & Advisory Committee (1) ○ Historic District Commission (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 - Storm Update Chairman / Selectmen reports
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Approve Minutes – October 7, 2013 Regular Session with Memo by Finance Director dated January 5, 2014; December 16, 2013 Regular Session • Gift Acceptance Agreement to Donald M Keyser Park & Playground Trust to support the renovation and construction of a new aquatic facility: \$100 –one donor. See Addendum A.
AGENDA	
7:40 p.m.	Due to Storm Conditions at posting –Complete Agenda will be posted on Monday <ul style="list-style-type: none"> • Patton Homestead – Sale of Land RFP – Discussion only • 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

Gift Acceptance Agreements

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Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees
www.hamiltonma.gov

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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

Patton Park Pool
Jennifer T and Jeffery T Scuteri - \$100

