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

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• List of Board Openings: ○ 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.	• **Approve Minutes** – 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 • 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
Cemetery Deeds:
Gift Acceptance Agreements

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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

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