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# TOWN OF HAMILTON
## Board of Selectmen
AGENDA
Monday, February 24, 2014

| | |
|---|---|
| 7:00 p.m. | Call to order - Memorial Room |
| | **ANNOUNCEMENTS** |
| 7:02 p.m. | • **Mosquito Control for the Town of Hamilton – Applying for Property Pesticide Exclusion – Deadline March 1, 2014** ( Statement from the BOH to be read)<br><br>• **Update re Candidates for April 10 Election** Selectman, Town Moderator, Town Clerk, Assessor, 2 Planning Board Members for 5-year term, 1 Planning Board Member for 2-year term, H-W Library Trustee for 3-year term and H-W Library Trustee at large for 1-year term.<br>• List of Board Openings:<br>o Historic District Commission (1)<br>o Planning Board ( 2 alternates)<br>o 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 -<br>Chairman / Selectmen reports |
| | **CONSENT AGENDA** |
| 7:17 pm | • **Approve Minutes** –January 27, 2014 – BOS & Fin Com Working Session; February 3, 2014 –BOS & Fin Com Executive Session |
| . | • Discussion re **Snow & Ice Removal Budget – Deficit Spending** and vote to approve additional funds to cover deficit.<br><br>Chairman will entertain a motion to approve spending in the Snow & Ice removal account 15421 in the amount of $50,000 for the purpose of purchasing salt and sand for snow plowing operations, overtime for employees and for paying independent contractors for snow plowing. |
| | **AGENDA** |
| 7:30 p.m. | • Discussion of Long Term Financial Picture |

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| | • Discussion re Commonwealth Community Innovation Challenge Grant for $90,000 won by Hamilton, Wenham and HWRSD to continue to develop a shared public facilities and infrastructure department<br>• Update on status of the Pool at Patton Park<br>• Update on the RFP for Patton Homestead Land Acquisition and Development<br>• Set date for next Board of Selectmen meeting |
| **NEW BUSINESS** | |
| 8:30 p.m. | Consideration of topics for discussion at future Selectmen's meetings. |
| **EXECUTIVE SESSION** | |
| Executive Session pursuant to M.G.L. c. 30A, sec.21(a)(2) for a strategy session regarding negotiations with ASCEME union. The Chairman will entertain a motion to go into executive session not to return to open session for the purpose of discussing current and future negotiations with the ASCEME union | |

## Signatures:

Minutes

## 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

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