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TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, April 28, 2014

APR 24 PM 12 28

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Spring Leaf Pick-up is on Saturday May 10, 2014 at 7 a.m. Leaves must be in BIODEGRADABLE PAPER BAGS OR TRASH CANS ONLY NO BRUSH, BRANCHES or GRASS CLIPPINGS (LEAVES ONLY). There will not be any additional spring pickups scheduled.• List of Board Openings:<ul style="list-style-type: none">○ Historic District Commission (1)○ Planning Board (2 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	
7:15 pm	<ul style="list-style-type: none">• Confirmation of the new Department of Public Works Director William Redford• Appointment: Thomas Hever to the Board of the Council on Aging, to complete the term recently vacated, ending June 30, 2014.• One Day Liquor License: Christopher's Table for an event on Saturday May 10, 2014• Request for permission by the American Diabetes Association to use Town roads for part of the course for the annual Tour de Cure bike race on Sunday May 18, 2014• Approve Minutes for Regular Session – March 24, 2014; Regular Session – March 31, 2014; Regular Session - April 5, 2014
AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Presentation and discussion of the Capital Improvement Plan• Discuss a Three -Year Financial Forecast with John McWane, FinCon Chairman• Discuss appreciation to HWRSD School Committee for return of FY14 excess funds, and to request creation of policy going forward..• Set date for next Board of Selectmen meeting

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NEW BUSINESS

8:45 p.m. Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes, License

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