

TOWN OF HAMILTON

Board of Selectmen 2014 AUG 21 PM 2 23

AGENDA

Monday, August 25, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Absentee Ballots are available in the Town Clerk's office for voters unable to vote at the polls on State Primary Day, September 9, 2014. • Public Safety Day at the Public Safety Building, Saturday, September 13, 2014 from 10 a.m. to 2 p.m. Demonstrations and attractions for all ages by the Hamilton Police Department, Hamilton Fire Department and the Mass State Police. Refreshments will be served. Rain date 9/14/14. • Household Hazardous Waste Day will be held Saturday, September 20, 2014 behind Town Hall from 9 am to 12 noon. The collection is open to Hamilton and Wenham residents for a fee, which must be in the form of a check. For complete details see the Public Works page on www.hamiltonma.gov • The Hamilton Police Department is pleased to announce the commencement of its 4th Citizens Police Academy. The Academy will run for 10 consecutive Tuesdays beginning September 23 through November 25, 2014, 6:30 to 9 p.m. For complete details, see the HPD page on www.hamiltonma.gov • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (3) ○ Historic District Commission (2) ○ Finance & Advisory Committee (1)
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"> • Approve Minutes – August 13, 2014 Regular Session • Vote to change the Public Safety Building Gift Account to a Facilities and Grounds Keeping Gift Account under the direction of the Town Manager.
APPOINTMENTS	
7:19 pm	<ul style="list-style-type: none"> • Acting Town Clerk – Andrea Carlson for term to expire at the next Annual Town Election

	<ul style="list-style-type: none"> • Motor Vehicle Hearing Officer – Michael Lombardo to a term expiring June 30, 2015 • COA Board of Directors Stephen A Walsh for a term expiring June 30, 2015
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Discussion of Town Clock ownership • Discuss necessity of rescheduling dates for Special Town Meeting scheduled for October 4, 2014 and date for Annual Town Meeting and Election in April. First Saturday protocol conflicts with Easter holiday. • Preliminary discussion of Town Manager’s annual goals • Discussion of the Payment in Lieu of Taxes (PILOT) Program • Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen’s meetings.

Signatures:

- Minutes, Licenses
- Cemetery Deed

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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