

TOWN OF HAMILTON
Board of Selectmen

2014 OCT 30 AM 8 31

AGENDA

Monday, November 3, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Election Day – Tomorrow, Tuesday November 4th – VOTE!• Flu Clinic sponsored by the Board of Health will be held Wednesday November 12, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on www.hamiltonma.gov• The Hamilton Development Corporation (HDC) is sponsoring a series of three public meetings to form a vision for a more inviting business district. The goal is to seek guidance and input from abutters, merchants, and town residents to help the HDC, town leaders, and Planning Board develop design standards and zoning for the downtown. The first meeting will be Saturday, November 8th from 2 to 4 pm at the Senior Center 299 Bay Road; additional public input will be sought at follow-up workshops scheduled for December 6th and January 10, 2015 at the Hamilton/Wenham Public Library from 2-4 pm.• List of Board Openings:<ul style="list-style-type: none">○ Hamilton Wenham Cultural Council (1)○ 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
PRESENTATION	
7:15 p.m.	John McWane and Elizabeth Burns of The Hamilton Foundation will provide an annual report to the Board of Selectmen
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none">• Approve Deputy Tree Warden report• Lift water ban• Declare 3 items surplus.• Sign Form 43 for Change in Hours for Hamilton Convenience to

	adopt retail sale of malt and wine on Sunday's starting at 10 a.m. <ul style="list-style-type: none"> • Approve Minutes – October 14, 2014 Regular Session and Executive Session; October 20, 2014 Regular Session
AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Bill Redford, DPW Director to update Board on front stair repairs, plowing & sanding on private ways, and proposed water main replacement in Woodland Mead • Discuss FinCom appointments • Discuss Town Manger review process and goals • Discuss Regional Emergency Communications • Discuss joint Selectmen's meeting with Wenham, replacement of American Legion Pool at Patton Park • Set date of next Selectmen meeting
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes
- Cemetery Deed 1120

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