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TOWN OF HAMILTON Board of Selectmen

AGENDA

Monday, December 29, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Nomination Papers for the Annual Town Election, April 16, 2015 will be available to candidates on January 5, 2015 in the Town Clerk's office.• H-W Green's annual Christmas tree recycling event, co-sponsored by Brick End Farms and Dodge Tree, from December 26 thru January 10.• The Board of Health advises residents that they must apply for a Property Pesticide Exclusion by March 1, 2015 to opt out of the Mosquito Control program (if instituted) for the Town of Hamilton• List of Board Openings:<ul style="list-style-type: none">○ Hamilton Wenham Cultural Council (1)○ Historic District Commission (2)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Chairman / Selectmen reports Acting Town Manager's report
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none">• Approve Minutes –; December 1, 2014- Regular Session.
AGENDA	
7:35 p.m.	<ul style="list-style-type: none">• Bill Redford, Deputy Tree Warden will report to the Board on removal of trees at 59 Willow Street (HDC property) and on the bench program for downtown Hamilton.• Consideration of an article for the ATM warrant re GPOD District Zoning Map Change Request By Planning Board to be consistent with MADEP Zone II Well Head Protection Area, as a result of the Patton Well decommission. The Board will further decide to refer it back to the Planning Board for the public hearing process.• Discuss of Payment in Lieu of Taxes program• Discuss Town Manager contract renewal• Set date of next Selectmen meeting

NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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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