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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, February 2, 2015

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• **Nomination Papers** for the Annual Town Election, April 16, 2015 are available to candidates at the Town Clerk's office. Nomination papers are due February 26, 2015 by 5 p.m. The Town Clerk's office will be open Monday, February 9 until 6:30 p.m. to accommodate work schedules. • The Board of Health advises residents that they **must** apply for a **Property Pesticide Exclusion** to opt out of the Mosquito Control program for the Town of Hamilton. The application is available from the BOH and must be returned to Town Hall via **certified mail only by March 1, 2015.** • List of Board Openings: o Board of Health (1) o Hamilton Wenham Cultural Council (1) o 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 Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• Formally accept for the Town of Hamilton a special bequest made under the terms of the will of Dr. Kenneth W. Gregg, formerly of Moulton Street. Dr. Gregg desired that the funds be directed for the particular use in the upkeep and maintenance of Weaver Pond. Vote. • YuKan Sports, LLC seek permission to use town roads for a **Half Marathon by the Sea** road race to be held September 27, 2015. The route includes primarily Chebacco Road. Vote. • **Approve Minutes** – November 17, 2014 – Regular Minutes; January 12, 2015- Regular Minutes
	AGENDA
7:20 p.m.	• "Patton Homestead Nonprofit Feasibility Study" Final report presentation by Stefanie Joy Muscat, Principal of Bevara • Hamilton Development Corporation visioning series update report by

	Brain Stein, President • Discussion of water rate increase with Bill Redford, DPW Director and Deborah Nippes-Mena, Finance Director. Vote on water rates. • Receive articles from the Planning Board and vote to place them on the Warrant for ATM. • 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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