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TOWN OF HAMILTON
Board of Selectmen,
Hamilton-Wenham Recreation Board and
Hamilton Development Corporation
AGENDA
Tuesday, February 17, 2015

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 are available to candidates at the Town Clerk's office. Nomination papers are due February 26, 2015 by 5 p.m. • 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: <ul style="list-style-type: none"> ○ Board of Health (1) ○ Hamilton Wenham Cultural Council (1) ○ Historic District Commission (2) ○ Town Moderator
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.	<ul style="list-style-type: none"> • Request from Bill Redford, DPW Director to increase the snow removal budget, as allowed under M.G.L. Chapter 44, Section 31B. Discuss and vote. • Approve Minutes: January 17, 2015 – BOS and Finance and Advisory Committee; January 25, 2015 – BOS and Finance and Advisory Committee; February 5, 2015 – Regular Session.
AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • Discuss updates to the Board of Selectmen Code of Conduct • Update on the replacement of the American Legion Pool by the Hamilton-Wenham Recreation Board and Sean Timmons, Recreation Director

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	<ul style="list-style-type: none">• Update on Downtown Visioning Series by Brian Stein, President Hamilton Development Corporation• Discuss Patton Advisory Committee recommendation re the Patton Homestead Study• 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