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**TOWN OF HAMILTON**  
**Board of Selectmen,**

2015 FEB 19 PM 3 52

AGENDA

Monday, February 23, 2015

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• <b>Nomination Papers</b> 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.</li><li>• The Board of Health advises residents that they <b>must</b> apply for a <b>Property Pesticide Exclusion</b> 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 <b>certified mail only by March 1, 2015.</b></li><li>• <b>Citizens' Fire Academy</b> – Beginning April 2 for nine consecutive Thursday evenings, the Hamilton Fire Department aims to familiarize citizens with the operation and function of the Department. For full details, see the Hamilton Fire website at <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a>.</li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Board of Health (1)</li><li>○ Hamilton Wenham Cultural Council (1)</li><li>○ Historic District Commission (2)</li><li>○ Town Moderator (1)</li></ul></li></ul>
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
<b>CONSENT AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"><li>• Extend terms of <b>Hamilton Development Corporation</b> members Dave Carey and Rick Mitchell to June 30, 2016, to align their terms with other appointed boards and committees.</li><li>• Common Victualler's License for <b>Cumberland Farms</b>, 121 Bay Road. License to be released upon receipt of Board of Health food permit.</li><li>• <b>Approve Minutes:</b> February 17, 2015 – Regular Session.</li></ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"><li>• <b>Cable Television Renewal License</b> – Grant to Comcast of Massachusetts 1, Inc. for ten years March 2, 2015 to March 1, 2025.</li></ul>

	<p>Terms of renewal presented by Special Town Counsel Bill August and Bill Melville, HWCAM Director. Vote to accept. Sign</p> <ul style="list-style-type: none"> <li>• Presentation by Susan Wilfahrt, Board of Health member and Leslie Whalen, Health Agent regarding a by-law to promote a plastic bag reduction and prohibition of expanded polystyrene food and beverage containers in Hamilton</li> <li>• Receive and review articles and ballot question for the Warrant from <ul style="list-style-type: none"> <li>○ Planning Board</li> <li>○ Board of Health</li> <li>○ Finance Director</li> </ul> </li> <li>• Set date of next Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
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](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

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