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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, April 6, 2015

7:00 p.m.	Call to order - Memorial Room – Marc Johnson, Acting Chairman
	ANNOUNCEMENTS

7:02 p.m.	• Absentee Ballots are available at the Town Clerk's Office for the April 16, 2015 Annual Town Election.
	• Applications are sought for appointment to a 5-member Ad Hoc Committee to form the Non Profit Corporation approved by the Board of Selectmen to manage the Patton Homestead. Members of the Patton Advisory Committee are encouraged to apply. See Quick Links section of Town website www.hamiltonma.com
	• List of Board Openings:
	  ○ Board of Health (1)
	  ○ 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.	Chairman / Selectmen reports Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• The Town of Hamilton was named as beneficiary to the life insurance policy of former Hamilton resident Barbara A. Peterson, who died on November 30, 1998. Vote to accept MetLife check for $3,930.87. • The **Asbury Camp Meeting Corporation** seeks permission to use Town roads for two athletic events: a 10K race Monday, June 29, 2015 at 6:30 pm and a duathlon on Saturday, July 25, 2015 at 8 am. • **Approve Minutes**: March 13, 2015 - Regular Session.
	AGENDA
7:20 p.m.	• Patton Homestead Non-profit update presented by Carin Kale • Clarify FY'16 Budget Misconceptions • Consider proposal to modify FY16 Town budget • Set date of next Selectmen meeting.
	NEW BUSINESS
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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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