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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, May 18, 2015

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS

7:02 p.m.	• A.P. Gardner Post 194 invites all residents to join **Memorial Day Services and Exercises** on Sunday May 24 and Monday May 25, 2015. Monday's Parade will commence from Town Hall at 8:55 a.m.
	• **Community Preservation Committee - Public Hearing**. Help plan for the next 10 years of CPA projects. HW Public Library Thursday, May 21, 2015 at 7 p.m. Recognize Tom Catalano, Chairman CPC
	• **Community Service of Hamilton and Wenham, Inc**. asks all to save the date for the Two Town Summer Celebration on Saturday, June 27, 2015 from 1:00 p.m. to 10:00 p.m.
	• List of Board Openings:
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Historic District Commission (2)
	  ○ Board of Health (1)
	  ○ Planning Board Alternate (1)

7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• Vote to accept and sign general obligation bonds for $7,142,000, a 20-year issue for water projects, closing of landfill and new fire truck approved by Town Meeting and at the Town election. Vote to accept and sign grant aid anticipation notes for $741,000 for the repair of the Bridge Street culvert. • **Appointments:** Joe Hughes to Hamilton Affordable Housing Trust for a term expiring June 30, 2016 • **Approve Minutes**: May 9, 2015 - Work Session
	AGENDA
7:28 p.m.	• Set date of next Selectmen meeting
	NEW BUSINESS
7:30 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