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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, June 1, 2015

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• **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 4 p.m. to 8 p.m. • List of Board Openings: o Conservation Commission (2) o Hamilton Wenham Cultural Council (1) o Board of Health (1) o Historic District Commission (2) o 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 • Department Reports – Chief Russell Stevens to present the Board with an update on the **Police Department**
	CONSENT AGENDA
7:25 p.m.	• Vote to adopt **mandatory water restriction** imposed by DEP, based on low flow on Ipswich River. • **Essex County Greenbelt** seeks permission to use Town roads for an inaugural road bike event on Sunday, September 13, 2015. **Appointments:** Bill Burridge to the Patton Homestead Ad Hoc Committee • **Approve Minutes**: May 18, 2015 - Regular Session
	AGENDA
7:30 p.m.	• Chris La Pointe, of **Essex County Greenbelt** to present an open space/land conservation opportunity to the Board. • Discuss **Land Acquisition Policy** • Discuss BOS **goals** • Town Manager evaluation, Nov '14 - April '15 • Set date of next Selectmen meeting.

NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
9:05 p.m.	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to conduct a strategy session in preparation for collective bargaining with non-union personnel and MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Administrative Assistants union as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare and not to return to open session.

Signatures

- Minutes
- Cemetery Deed 1124
- Cumberland Farms Sidewalk Easement (voted to accept at April 27, 2015 meeting) for recording purposes at the Essex County Registry of Deeds

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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