

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

2015 JUL 30 PM 2 14

AGENDA

Monday, August 3, 2015

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Conservation Commission (2)</li> <li>○ Finance and Advisory Committee (1)</li> <li>○ Hamilton Wenham Cultural Council (1)</li> <li>○ Board of Health (1)</li> <li>○ Historic District Commission (1)</li> </ul> </li> <li>• <b>Sundays in Patton Park</b> Overdrive will perform Swing, Motown and Dance music at 5:30 p.m. on August 9, 2015.</li> </ul>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	<p>Chairman / Selectmen reports Town Manager's report</p> <ul style="list-style-type: none"> <li>• Department Reports –Patrick Reffett, Director to present the Board with an update on the Planning &amp; Inspections Department</li> </ul>
<b>CONSENT AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• Make recommendation to the Town Moderator to appoint John T. Kain to the <b>Finance and Advisory Committee</b> to a three year term.</li> <li>• Appoint George Connolly to the <b>Historic District Commission</b> for a term expiring June 30, 2018.</li> <li>• Accept Donation to H-W Recreation Revolving Fund for 2015 Two Town Patriotic Celebration <ul style="list-style-type: none"> <li>○ <b>Fireworks - \$500 – The Gourdeau Family</b></li> </ul> </li> <li>• <b>Approve Minutes:</b> July 20, 2015 – Regular Session</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"> <li>• Patrick Reffett to discuss a mixed use zoning by-law amendment proposed by the Hamilton Development Corporation for inclusion in the Warrant for Special Town Meeting.</li> <li>• Discuss We are in it Together (long term guidance)</li> <li>• Set date of next Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
9:00 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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