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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, August 24, 2015

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

7:02 p.m.	• **Citizens Police Academy** Runs Tuesdays starting September 22 for ten consecutive weeks. Familiarize citizens with the operation and functions of the Hamilton Police Department, Communications Center and Fire Department. Applications close August 30. See www.hamiltonma.com website for details.
	• Annual **Hazardous Waste Day** will be held Saturday September 19 from 9 – Noon, behind Hamilton Town Hall. Fees apply. Event is open to Hamilton and Wenham residents.
	• **Community Teamwork's Home Modification Loan Program** provides interest-free deferred-payment loans for qualified homeowners to improve their homes for themselves or their elderly or disabled family members. This is a state –funded program.
	• **Go4Life Campaign Wellness Event**. New public-private effort focuses on fitness and wellness for older adults. Celebrate Active Aging at the Hamilton COA, Friday October 16, 2015 10:30-2:30. Free lunch for the first 100 people who sign up.
	• List of Board Openings:
	  ○ Conservation Commission (2)
	  ○ Finance and Advisory Committee (1)
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Board of Health (1)
	  ○ Historic District Commission (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 – Brian Connolly, Finance Director
	CONSENT AGENDA
7:25 p.m.	• **Reappoint** William Redford as Deputy Tree Warden, Water Use Restriction By-law Enforcer, and TIP Coordinator. The term for each position expires June 30, 2016. • One Day Liquor Licenses –**Community Service of Hamilton & Wenham, Inc.** for events on Saturday, September 19, 2015 and Saturday, November 7, 2015; **Shannon Monte & Daniel Halbett** for an event at Green Meadows Farm Saturday October 3, 2015.

	• Permission sought to use Town roads by **Beth Israel Deconess Medical Center** for its A Reason to Ride bike ride fundraiser on Sunday, September 13, 2015. • **Approve Minutes**: July 20, 2015 – Regular Session; August 3, 2015 –Regular Session. **Revote the following items:** • Make recommendation to the Town Moderator to appoint John T. Kain to the **Finance and Advisory Committee** to a three year term. • Appoint George Connolly to the **Historic District Commission** for a term expiring June 30, 2018. • Accept Donation to H-W Recreation Revolving Fund for 2015 Two Town Patriotic Celebration ○ **Fireworks - $500 – The Gourdeau Family**
	AGENDA
7:35 p.m.	• **Special Town Meeting** – Discussion of Special Town Meeting dates and consideration of changing to November 7; take any action relative thereto. • Update/discussion on Joint BoS and FinCom meeting of August 22 • Three-year financial forecast • Discuss implementation of Hamilton Development Corporation **Design Guidelines for Downtown**. • **Turf Field Policy Discussion** – provide input and guidance to the work group, discussion of Gale Assoc. September presentation • **Town Beach** – Review memo from Town Manager and discuss next steps. • Set date of next Selectmen meeting
	NEW BUSINESS
9:00 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