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TOWN OF HAMILTON

Board of Selectmen

Amended AGENDA

Monday, September 21, 2015

2015 SEP 18 AM 11 47

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • The DEA and the Hamilton Police Department will hold the National Prescription Drug Take-Back Event Saturday, September 26, 2015 from 10 am to 2 pm at the Public Safety Building 265 Bay Road. • Flu Clinics –The Town and Board of Health will sponsor two free flu clinics this Fall: the first on Wednesday, October 14, the last on Wednesday, November 18. Both clinics will be held from 3 p.m. to 6 p.m. at the Hamilton COA 299 Bay Road. • 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: <ul style="list-style-type: none"> ○ Conservation Commission (2) ○ Council on Aging (1) ○ 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 <ul style="list-style-type: none"> • Department Reports – William Redford, Director of Public Works
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Vote to approve recommendations made by the Deputy Tree Warden, as outlined in memos attached. • Vote, as Water Commissioners, to approve recommendations made by DPW Director concerning unpaid water charges. • Approve Minutes: August 24, 2015 –Regular Session; September 8, 2015 – Regular Session

APPOINTMENTS & REAPPOINTMENTS	
7:28 p.m.	<ul style="list-style-type: none"> • Vote to appoint Richard Flynn as Constable with a term expiring June 30, 2016. • Vote to appoint and reappoint Town Poll Workers, as detailed on attached list, with all terms expiring July 31, 2016.
AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Police Chief Russell Stevens to propose by-law changes to the Town noise ordinance • Report from Bill Redford re status of implementation of plowing and sanding of private ways program announced last fall. • Discussion with Tom Catalano, Chairman of the Community Preservation Committee updating potential CPA projects and consideration of changing CPA rate from 2 to 3 %. • Essex County Greenbelt Grant Application discussion and consideration of Town's active participation in the grant • All Land Use Boards meeting – discuss possible meeting items and dates • Review and discuss Debt Capacity memo. • 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