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# TOWN OF HAMILTON
## Board of Selectmen
### AGENDA
### Monday, September 21, 2015

| | |
|---|---|
| 7:00 p.m. | Call to order - Memorial Room |
| | **ANNOUNCEMENTS** |
| 7:02 p.m. | • 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.<br>• **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.<br>• **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.<br>• **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.<br>• List of Board Openings:<br>  ○ Conservation Commission (2)<br>  ○ Council on Aging (1)<br>  ○ Finance and Advisory Committee (1)<br>  ○ Hamilton Wenham Cultural Council (1)<br>  ○ Board of Health (1)<br>  ○ 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<br>Town Manager's report<br>• Department Reports – William Redford, Director of Public Works |
| | **CONSENT AGENDA** |
| 7:25 p.m. | • Vote to approve recommendations made by the Deputy Tree Warden, as outlined in memos attached.<br>• Vote, as Water Commissioners, to approve recommendations made by DPW Director concerning unpaid water charges.<br>• Approve Minutes: August 24, 2015 –Regular Session; September 8, 2015 – Regular Session |

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| **APPOINTMENTS & REAPPOINTMENTS** | |
| 7:28 p.m. | • Vote to appoint Richard Flynn as Constable with a term expiring June 30, 2016.<br>• 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. | • Police Chief Russell Stevens to propose by-law changes to the Town noise ordinance<br>• Report from Bill Redford re status of implementation of plowing and sanding of private ways program announced last fall.<br>• Discussion with Tom Catalano, Chairman of the Community Preservation Committee updating potential CPA projects and consideration of changing CPA rate from 2 to 3 %.<br>• All Land Use Boards meeting – discuss possible meeting items and dates<br>• Review and discuss Debt Capacity memo.<br>• Set date of next Selectmen meeting |
| **NEW BUSINESS** | |
| 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

**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