

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

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**Monday, October 5, 2015**

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• <b>Flu Clinics</b> –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.</li> <li>• <b>Go4Life Campaign Wellness Event.</b> 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.</li> <li>• <b>2<sup>nd</sup> Hazardous Waste Collection Day</b> – Saturday, November 21, 2015. DPW yard behind Town Hall 9 a.m. to 12 p.m.</li> <li>• List of Board Openings:             <ul style="list-style-type: none"> <li>○ Conservation Commission (2)</li> <li>○ Council on Aging (1)</li> <li>○ Finance and Advisory Committee (1)</li> <li>○ Hamilton Affordable Housing Trust (1)</li> <li>○ Hamilton Wenham Cultural Council (1)</li> <li>○ Board of Health (1)</li> <li>○ Historic District Commission (1)</li> </ul> </li> </ul>
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
<b>CONSENT AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• Permission sought by the Friends of Cutler School to hang banner from the poles at Senior Center promoting their annual Ski, Skate, Board and Ride Swap from November 8<sup>th</sup> to November 21, 2015.</li> <li>• Approve Minutes: August 22, 2015 – BOS &amp; Finance &amp; Advisory Committee – Regular Session; August 24, 2015 –Regular Session; September 21, 2015 – Regular Session</li> </ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Town Meeting Policies &amp; Procedures – Jennifer Scuteri, Moderator</li> <li>• Noise By-law – Review and discuss revised draft of by-law, update</li> </ul>

	and take any appropriate action thereto <ul style="list-style-type: none"> <li>• STM Draft Warrant – Review current draft Warrant.</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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