

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

2015 OCT 15 PM 2 58

**Monday, October 19, 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>Pumpkin Fest 2015 Saturday October 24-</b> Starting at 12:30 p.m. a day full of activities- pumpkin carving, costume dance and parade, hayrides, pumpkins in the Park, Spaghetti Dinner and more! For a complete schedule of activities, times and locations go to <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li> <li>• The Treasurer/Collector reminds all Hamilton property owners that <b>2nd Quarter Real Estate and Personal Property tax bills are due on or before Monday, November 2nd.</b></li> <li>• <b>Flu Clinic</b> –The Town and Board of Health will sponsor a second free flu clinic on Wednesday, November 18, which will be held from 3 p.m. to 6 p.m. at the Hamilton COA 299 Bay Road.</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>○ Hamilton Affordable Housing Trust (1)</li> <li>○ Hamilton Housing Authority (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>• The DPW director seeks permission to hang the Special Town Meeting banner from posts on the Senior Center lawn from October 25 to November 8, 2015</li> <li>• Appoint Linda Spong and Tom Hever to the Board of the Council on Aging to terms expiring June 30, 2018.</li> <li>• Approve Minutes: September 15, 2015 – BOS &amp; Finance &amp; Advisory Committee – Regular Session; October 5, 2015 – Regular Session</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"> <li>• Patton Board of Incorporators – Update from Carin Kale</li> </ul>

	<ul style="list-style-type: none"> <li>• CPC Finances/Projects</li> <li>• Sale of Land: Vote to approve and sign documents, including deed of sale of 5 acres at the Patton Homestead to CP Berry.</li> <li>• Special Town Meeting Warrant for Saturday, November 7, 2015 at 9 a.m. at the Winthrop School – Discuss and vote position on Warrant articles, close and sign 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
- Deed to 5 acres at Patton Homestead

**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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