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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, March 7, 2016

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

7:02 p.m.	• The last day to **register to vote** is March 11th for the Annual Town Meeting on April 2, 2016. Come in person to the Town Clerk's office or go on line at https://www.sec.state.ma.us/ovr/ and register.
	• **Civics Bee** sponsored by the LWV at the HWRHS. Put together a team. Thursday, March 10, 2016. For more info contact Mary Jane Brown HWCivicsBee@gmail.com
	• **Operation Troop Support Pack Out** Help package supplies for deployed troops at American Legion Post 194 37 School Street Saturday March 12, 2016 from 10 a.m. to 12 Noon.
	• Representative Brad Hill and Chairman Scott Maddern will host a **citizens' education session on Affordable Housing permits issued under Chapter 40B** at the H-W Public Library main meeting room on Monday April 4, 2016 from 6 p.m. to 7:30 p.m.
	• List of Board Openings:
	  ○ 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
	CONSENT AGENDA
7:23 p.m.	• One Day Liquor License requested by **Beverly Bootstraps Community Services, Inc.** for an event at the Pingree School Friday April 8, 2016. • Appointments: Gretel Clark as Town of Hamilton Representative to the Logan Airport Community Advisory Committee to term expiring 6/30/17. • Approve minutes February 22, 2016 – Regular Session
	AGENDA
7:25 p.m.	• Michael Harvey, Superintendent of Schools will provide a summary and overview of the HWRSD FY17 Budget.

	• Pleasant Pond – Discuss and review Town of Wenham proposal • Vote to reopen ATM Warrant, delete Article 5-4 Management of the Patton Homestead, sign, and vote to close Warrant. • Review updates to Warrant , based on changes approved at February 22, 2016 Board of Selectmen meeting, vote positions on articles and approve for posting and printing.
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

EXECUTIVE SESSION	
9:00 p.m.	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to conduct a strategy session in preparation for collective bargaining with non-union personnel; MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Council 93 AFL CIO, Administrative Staff, Unit A, Hamilton Firefighters Local 3250, and Hamilton Police Benevolent Association, Inc. unions; and Town Manager as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare and not to return to open session.

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

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