

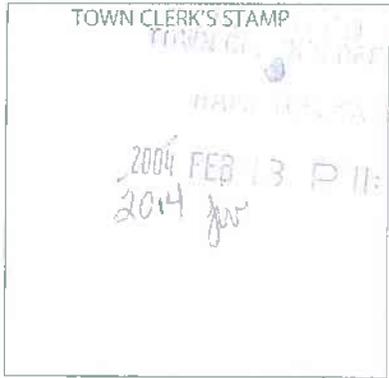


# MEETING NOTICE

## TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25  
All meeting notices and agenda must be filed and time stamped in  
the Town Clerk's Office and posted at least 48 hours prior to the  
meeting (excluding Saturdays, Sundays and Holidays)

If posting is close to the 48 hour requirement it MUST be  
posted by 2:00 P.M. Monday thru Friday.



**Committee or  
Governing Body**

Hamilton Planning Board

**Meeting Location**

Meeting Room

Memorial Room

Address

Town Hall 577 Bay Road

**Day, Date and Time of  
Meeting**

Day

Tuesday

Date

Feb. 18, 2014

Time

7:30 PM

**Signature of Chairman  
or Authorized Person**

**Date**

2/13/14

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Welcome

General Discussion

1. Planning Director Position - The Board will discuss and provide a recommendation relative to the proposed planning director position.
2. Groundwater Protection Overlay District - The Board will review a presentation and have an open discussion about the GPOD bylaw and map.
3. Hamilton Development Corporation - There will be an update from members of the HDC on recent activity and plans for 2014 for the downtown. The discussion will include an overview of the new Hamilton Wenham Village Plan.
4. Zoning Bylaws - The Board will discuss the zoning bylaws for review and revision for the 2014 fall town meeting.

Administrative Matters

1. Approval of Minutes 2/4/14
2. Capital Overlay Discussion - The Board will discuss and provide a recommendation for the remaining capital overlay funds from 2004 Master Plan.

New/Old Business