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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, February 24, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Mosquito Control for the Town of Hamilton – Applying for Property Pesticide Exclusion – Deadline March 1, 2014 (Statement from the BOH to be read)• Update re Candidates for April 10 Election Selectman, Town Moderator, Town Clerk, Assessor, 2 Planning Board Members for 5-year term, 1 Planning Board Member for 2-year term, H-W Library Trustee for 3-year term and H-W Library Trustee at large for 1-year term.• List of Board Openings:<ul style="list-style-type: none">○ Historic District Commission (1)○ Planning Board (2 alternates)○ ZBA (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report - Chairman / Selectmen reports
CONSENT AGENDA	
7:17 pm	<ul style="list-style-type: none">• Approve Minutes –January 27, 2014 – BOS & Fin Com Working Session; February 3, 2014 –BOS & Fin Com Executive Session
.	<ul style="list-style-type: none">• Discussion re Snow & Ice Removal Budget – Deficit Spending and vote to approve additional funds to cover deficit. Chairman will entertain a motion to approve spending in the Snow & Ice removal account 15421 in the amount of \$50,000 for the purpose of purchasing salt and sand for snow plowing operations, overtime for employees and for paying independent contractors for snow plowing.
AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Discussion of Long Term Financial Picture

	<ul style="list-style-type: none"> • Discussion re Commonwealth Community Innovation Challenge Grant for \$90,000 won by Hamilton, Wenham and HWRSD to continue to develop a shared public facilities and infrastructure department • Update on status of the Pool at Patton Park • Update on the RFP for Patton Homestead Land Acquisition and Development • Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
Executive Session pursuant to M.G.L. c. 30A, sec.21(a)(2) for a strategy session regarding negotiations with ASCEME union. The Chairman will entertain a motion to go into executive session not to return to open session for the purpose of discussing current and future negotiations with the ASCEME union	

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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