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# TOWN OF HAMILTON

## Board of Selectmen

AGENDA

Monday, April 28, 2014

APR 24 PM 12 28

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• <b>Spring Leaf Pick-up</b> is on Saturday May 10, 2014 at 7 a.m. Leaves must be in BIODEGRADABLE PAPER BAGS OR TRASH CANS ONLY NO BRUSH, BRANCHES or GRASS CLIPPINGS (LEAVES ONLY). There will not be any additional spring pickups scheduled.</li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Historic District Commission (1)</li><li>○ Planning Board ( 2 alternate)</li></ul></li></ul>
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
<b>CONSENT AGENDA</b>	
7:15 pm	<ul style="list-style-type: none"><li>• <b>Confirmation</b> of the new Department of Public Works Director William Redford</li><li>• <b>Appointment:</b> Thomas Hever to the Board of the <b>Council on Aging</b>, to complete the term recently vacated, ending June 30, 2014.</li><li>• One Day Liquor License: <b>Christopher's Table</b> for an event on Saturday May 10, 2014</li><li>• Request for permission by the <b>American Diabetes Association</b> to use Town roads for part of the course for the annual Tour de Cure bike race on Sunday May 18, 2014</li><li>• Approve Minutes for Regular Session – March 24, 2014; Regular Session – March 31, 2014; Regular Session - April 5, 2014</li></ul>
<b>AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"><li>• Presentation and discussion of the <b>Capital Improvement Plan</b></li><li>• Discuss a Three -Year Financial Forecast with John McWane, FinCon Chairman</li><li>• Discuss appreciation to HWRSD School Committee for return of FY14 excess funds, and to request creation of policy going forward..</li><li>• Set date for next Board of Selectmen meeting</li></ul>

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**NEW BUSINESS**

8:45 p.m.

Consideration of topics for discussion at future Selectmen's meetings.

2014 APR 21 PM 12:28

**Signatures:**

- Minutes, License

**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)