

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

2014 SEP 26 PM 3 24

REVISED AGENDA  
Monday, September 29, 2014

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• <b>Flu Clinic</b> sponsored by the Board of Health will be held Wednesday November 12,, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Conservation Commission (1)</li><li>○ Hamilton Wenham Cultural Council (1)</li><li>○ Historic District Commission (2)</li><li>○ Finance &amp; Advisory Committee (1)</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>APPOINTMENTS</b>	
7:15 p.m.	<ul style="list-style-type: none"><li>• Appoint Virginia S Eaton and Charlotte Lidrbauch to the <b>Hamilton Wenham Cultural Council</b> to terms expiring June 30, 2017.</li></ul>
<b>CONSENT AGENDA</b>	
7:17 p.m.	<ul style="list-style-type: none"><li>• Vote to approve <b>AFSCME – Dispatch Collective Bargaining Agreement</b></li><li>• <b>Approve Minutes</b> – September 8, 2014 Regular Session</li></ul>
<b>EMERGENCY AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"><li>• Consideration of an emergency replacement of a Ladder Truck. Discuss. Vote.</li><li>• Consider cancellation of Warrant Hearing, scheduled for tonight. Consider cancellation of Special Town Meeting scheduled for October 6, 2014. Vote, if necessary</li><li>• Consider opening a new Warrant for a Special Town Meeting to be held on Monday, October 20, 2014. Discuss and vote articles for inclusion on Warrant, if necessary.</li><li>• Vote to close Warrant for STM set for October 20, 2014 at location TBD.</li></ul>

<b>WARRANT HEARING</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>Review, discuss and make recommendations for each article on the Special Town Meeting Warrant with Moderator and Finance and Advisory Committee representative, as well as individual Board and Committee members. Designate motion readers for Articles.</li> </ul>
<b>AGENDA</b>	
8:20 p.m.	<ul style="list-style-type: none"> <li>Discussion of Town Manager's Goals.</li> <li>Town Hall renovations</li> <li>Update on 3 year financial forecast.</li> <li>Set date for next Board of Selectmen meeting.</li> </ul>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

- Minutes

**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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