RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 NOV 25 PM 4 08

TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, December 1, 2014

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

7:02 p.m.	• The Community House invite all to the **Community Carol Sing,** a 30 minute sing along spectacular followed by cookies, cocoa and the traditional lighting ceremony at the gazebo and People's United tree. Thursday, December 4, 2014 6:30 pm.
	• The **Hamilton Development Corporation** (HDC) is sponsoring a series of three public meetings to form a vision for a more inviting business district. The goal is to seek guidance and input from abutters, merchants, and town residents to help the HDC, town leaders, and Planning Board develop design standards and zoning for the downtown. The second and third meetings will be Saturday, December 6th and January 10, 2015 at the Hamilton/Wenham Public Library from 2-4 pm.
	• List of Board Openings:
	  ○ Hamilton Wenham Cultural Council (1)
	  ○ Historic District Commission (2)

7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Chairman / Selectmen reports Town Manager's report
	PUBLIC HEARING
7:15 p.m.	In accordance with M.G.L. Ch 40 s.56, the Hamilton Board of Selectmen must vote on the following items as to the fiscal year 2015 tax rate: • **The determination of a discount factor of up to 25% for all land identified as Open Space** • **The determination of a Residential Exception of up to 20%** • **The determination of a Small Commercial Exemption of up to 10%** • **The adoption of a Residential Factor for the purpose of determining the percentage tax burden to be borne by each class of property** The Hamilton Board of Assessors will make a presentation.

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 NOV 25 PM 4 08

	LICENSE RENEWALS
7:30 p.m.	**Liquor License Renewals:** All Alcohol Licenses for 2015 • **15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion** Vote Package Store All Alcohol Licenses for 2015 • **Harrigan's of Hamilton; and Community Package Store** Vote Package Store Malt and Liquor Licenses for 2015 • **Hungry Fox; Hamilton Convenience Store; and Crosby's** • **Marketplace** Vote **Common Victualler License Renewals for 2015:** • **15 Walnut; American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's, Hamilton Convenience Store, Hamilton House of Pizza; Hungry Fox; Jumbo House; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; 15 Walnut; and Green Meadows Farm** Vote **Entertainment License Renewal for 2015** • **American Legion for Jukebox; and 15 Walnut for live entertainment** Vote **Amusement License Renewal for 2015** • **American Legion for video games** Vote **Class II License Renewals for 2015** **Hamilton Enterprises; A&M Motors** Vote
	CONSENT AGENDA
7:45 p.m.	• Vote to approve Bond Anticipation Notes **BANs** for new Quint Fire Truck and sign associated paperwork. • **HW Garden Club** seeks permission to use the Senior Center on Saturday, December 6 from 9 am. to 1pm for a Decorative Delights for the Holidays fundraising sale and to display a sandwich board sign on the front lawn of the Center promoting the sale. • Approve Minutes – October 20, 2014 – Regular Minutes, November 6, 2014 - Regular Session; November 17, 2014 - Regular Session.
	AGENDA
7:35 p.m.	• Open the Warrant for Annual Town Meeting, scheduled for Saturday April 11, 2015. • Discuss and forward Citizens Petition to hold public hearings re proposed by-law changes for inclusion in the Warrant for ATM • Set date of next Selectmen meeting

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 NOV 25 PM 1 00

NEW BUSINESS	
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**

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