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TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, December 29, 2014

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

7:02 p.m.	• **Nomination Papers** for the Annual Town Election, April 16, 2015 will be available to candidates on January 5, 2015 in the Town Clerk's office.
	• **H-W Green's** annual **Christmas tree recycling event**, co-sponsored by Brick End Farms and Dodge Tree, from December 26 thru January 10.
	• The Board of Health advises residents that they must apply for a **Property Pesticide Exclusion** by March 1, 2015 to opt out of the Mosquito Control program (if instituted) for the Town of Hamilton
	• 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 Acting Town Manager's report
	CONSENT AGENDA
7:15 p.m.	• **Approve Minutes** –; December 1, 2014- Regular Session.
	AGENDA
7:35 p.m.	• Bill Redford, Deputy Tree Warden will report to the Board on removal of trees at 59 Willow Street (HDC property) and on the bench program for downtown Hamilton. • Consideration of an article for the ATM warrant re GPOD District Zoning Map Change Request By Planning Board to be consistent with MADEP Zone II Well Head Protection Area, as a result of the Patton Well decommission. The Board will further decide to refer it back to the Planning Board for the public hearing process. • Discuss of Payment in Lieu of Taxes program • Discuss Town Manager contract renewal • Set date of next Selectmen meeting

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

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