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TOWN OF HAMILTON
Board of Selectmen
and Board of Assessors

2015 NOV 12 PM 3 04

AGENDA

Monday, November 16, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Flu Clinic –The Town and Board of Health will sponsor a second free flu clinic on Wednesday, November 18, which will be held from 3 p.m. to 6 p.m. at the Hamilton COA 299 Bay Road.• 2nd Hazardous Waste Collection Day – Saturday, November 21, 2015. DPW yard behind Town Hall 9 a.m. to 12 p.m.• Department of Public Utilities Hearing – Monday November 30, 2015 National Grid presenting 3 year efficiency plan (2016-2018) for the state• Xfinity (Comcast) –Rate increase announcement effective January 1, 2016• List of Board Openings:<ul style="list-style-type: none">○ Conservation Commission (2)○ Hamilton Affordable Housing Trust (1)○ Hamilton Wenham Cultural Council (1)○ Board of Health (1)○ Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's Report Annual Report – The Hamilton Foundation, Heather Ford
TAX CLASSIFICATION HEARING	
7:30 p.m.	<p>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 2016 tax rate:</p> <ul style="list-style-type: none">• 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 <p>The Hamilton Board of Assessors will make a presentation.</p>

CONSENT AGENDA	
7:40 p.m.	<ul style="list-style-type: none"> • Vote to appropriate \$20,000 from the Cemetery Perpetual Care Fund for FY 16 Cemetery purposes, to be used as another source of funding for setting the tax rate. This is an appropriation voted annually and represents interest only. • Appoint Lori Johnson to the Board of The Hamilton Foundation until June 30, 2016, to complete the term of Susan Lawrence who resigned. • Appoint Christopher J. Currier to the Conservation Commission for a term expiring June 30, 2018. • Approve Minutes: November 2, 2015 – Regular Minutes
AGENDA	
7:50 p.m.	<ul style="list-style-type: none"> • Review of Special Town Meeting • Three-year Financial Forecast • Initial Land Acquisition Committee Charge • Set date for next meeting.
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
9:00 p.m.	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to conduct a strategy session in preparation for collective bargaining with non-union personnel and MGL c. 30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining with AFSCME Administrative Assistants union as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare and not to return to open session.

Signatures

- Minutes and Appropriation Authorization

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