

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**AGENDA**  
**Monday, April 25, 2016**

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7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Board of Health (1)</li> <li>○ Historic District Commission (1)</li> <li>○ Joint Recreation Committee opening (1)</li> <li>○ Finance &amp; Advisory Committee (2)</li> </ul> </li>   <li>• The Hamilton-Wenham Little League Opening Day Parade will be held on Saturday, April 30, 2016, starting at 9:00 am. The parade will start at the Buker School in Wenham and players should arrive at 8:15 am to organize the procession. The full parade route can be found on the Recreation home page at <a href="http://www.hamiltonma.gov/Pages/HamiltonMA_Recreation/index">http://www.hamiltonma.gov/Pages/HamiltonMA Recreation/index</a></li>   <li>• Hydrant flushing will continue Monday through Thursday evenings from 9:00 pm until 1:00 a.m. for the next five weeks. Residents are advised to refrain from water use during those times and prior to consumption, to run their cold water preferably on an outside spigot until the water runs clear. Please check the Town website for additional scheduling information.</li>   <li>• Town-wide survey – The open response period for the town-wide survey ends Tuesday, May 17 at 12:00 p.m. You may complete the survey online; a link is provided on the Town of Hamilton website, or a paper copy may be found at the Senior Center or Town Clerk's Office.</li> </ul>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:12 p.m.	Chairman / Selectmen reports  Town Manager's Report
<b>CONSENT AGENDA</b>	
7:23 p.m.	<ul style="list-style-type: none"> <li>• Approve minutes <b>March 7, 2016</b> – Regular and Executive Session;</li> </ul>

	<p><b>March 21, 2016</b> Regular and Executive Session; and <b>March 30, 2016</b> Executive Session.</p> <ul style="list-style-type: none"> <li>• Approve request to hang a banner at the senior center/PSB sign board</li> </ul>
<b>AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"> <li>• Consider resident request for an Application for relief from Town of Hamilton Noise Bylaw</li> <li>• Consider approval of a Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by G.L. c. 268A, Section 20(d) by Selectmen Jenkins</li> <li>• Discuss and prioritize Phase II Zoning Bylaw revisions</li> <li>• Consideration of waiving the 120 day notice for purchase of the Sagamore Hill property.</li> <li>• Discuss dates for annual goals workshop</li> <li>• Discuss dates for joint FinCom meeting re: 3-year forecast</li> </ul>
<b>NEW BUSINESS</b>	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
<b>EXECUTIVE SESSION</b>	
	Entertain a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), to discuss negotiations with the AFSCME – ADMINISTRATIVE STAFF UNIT as an open meeting may have a detrimental effect on the bargaining position of the Town as I so declare.

**Signatures**

- Minutes

**Next Meeting is May 9, 2016 at 7:00 pm**

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