

**TOWN OF HAMILTON**  
**Board of Selectmen**  
AGENDA  
Monday, April 4, 2011  
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Accept minutes (March 1<sup>st</sup> and March 21<sup>st</sup> and March 28<sup>th</sup>, 2011)</li> <li>• Announcements</li> </ul>
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:15	p.m.	Town Manager's report
<b>PRESENTATIONS</b>		
7:20	p.m.	Thermal Imaging
7:25	p.m.	Public presentation on proposed Hamilton Development Corp.
<b>ACTION ITEMS</b>		
7:40	p.m.	Application for One-Day Liquor License – Friends of Cutler fundraiser <i>Consider a motion to grant a One-Day Liquor License to the Friends of Cutler for a fundraiser to be held on April 8, 2011.</i>
7:45	p.m.	Application of Indigo Restaurant Corp. d/b/a 15 Walnut for Alteration of Licensed Premises <i>Consider a motion to approve the application of Indigo Restaurant Corp. d/b/a 15 Walnut to alter the existing liquor license to include the expansion of the business located at 15 Walnut St.</i>
7:55	p.m.	Accept a gift from Thomas Sears to the Cemetery Perpetual Care account. <i>Consider a motion to accept a gift of \$200.00 from Thomas Sears to the Cemetery Perpetual Care account.</i>
8:00	p.m.	Accept Notice of Assignment of Option re: purchase of Donovan Fields <i>Consider a motion to accept Notice of Assignment of Option for the purchase of Donovan Fields which was approved at Annual Town Meeting on October 30, 2010 under Article 2010/10 2-1 and execute same.</i>
8:05	p.m.	Ratify Notice of Exercise of Option re: purchase of Donovan Fields <i>Consider a motion to Exercise the Option for the purchase of Donovan Fields which was approved at Annual Town Meeting on October 30, 2010 under Article 2010/10 2-1 and allow the Town Manager to execute same.</i>
8:15	p.m.	Vote recommendations on Town Meeting warrant articles
<b>DISCUSSION ITEMS</b>		
8:45	p.m.	Other business <ul style="list-style-type: none"> <li>• Schedule next BOS meeting (April 18th, 2011)</li> </ul>
8:50		Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Union and Non-Union Contract Negotiations, not to return to regular session. (Roll call vote)</i>

### **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

### **Notes**

**Register to Vote:** The last day to register to Vote for Town Meeting and Town Election is Friday April 22<sup>nd</sup>. Town Hall will be open extended hours on that date from 8:00 a.m. until 8:00 p.m.

**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)

Finance Committee: 1

HWCAM: 2 Hamilton appointees  
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 2

Open Space Committee: 1

Conservation Commission: 1

### **From the Planning Board:**

The Public Hearing for Canterbrook has been continued to April 12<sup>th</sup> at 7:00 p.m. at the Old Library. Anyone interested in Senior Housing or the project in general is encouraged to attend.

### **League of Women Voters Candidates' Night:**

The League of Women Voters will be holding Candidates' Night on Wednesday, April 27 at Winthrop School at 7:00 p.m. Susan Wiltshire, former H-W and State League of Women Voters President, will be moderating.