

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**And**  
**All Land Use Boards**  
**AGENDA**  
**Monday, April 11, 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>, March 28<sup>th</sup> and April 4<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.	Discussion of land related warrant articles for Annual Town Meeting <ul style="list-style-type: none"> <li>• Hamilton Development Corporation</li> <li>• Meals Tax Revenue</li> <li>• Bonding to cap landfill</li> <li>• M.G.L. c.43D – Expedited Permitting</li> </ul>
8:00	p.m.	Future land use: <ul style="list-style-type: none"> <li>• Facility Assessment Committee update</li> <li>• Potential Study of Winthrop School property</li> <li>• Sale of town owned parcels</li> <li>• Municipal Affordable Housing Trust</li> </ul>
8:45	p.m.	Update on development opportunities: <ul style="list-style-type: none"> <li>• Hansbury property</li> <li>• Canterbrook project</li> </ul>
<b>ACTION ITEMS</b>		
9:00	p.m.	Vote recommendations on Town Meeting warrant articles
9:15	p.m.	Application for Change of Manager – 15 Walnut <i>Consider a motion to approve application for change of manager for liquor license at 15 Walnut.</i>
9:20	p.m.	Sign letter in support of CPA legislation <i>Consider a motion to authorize the Chair to sign a letter to the Legislature in support of “An Act to Sustain Community Preservation (SB1841/HB765).</i>
<b>DISCUSSION ITEMS</b>		
9:25	p.m.	Other business <ul style="list-style-type: none"> <li>• Schedule next BOS meeting (April 25th, 2011)</li> </ul>

## **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.