

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, May 2, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> • Call to order • Accept minutes (March 1st, April 11th, and April 25th, 2011) • Announcements
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report <ul style="list-style-type: none"> • update on Donovan Field purchase
ACTION ITEMS		
7:15	p.m.	Application for Alteration of Licensed Premises - 15 Walnut <i>Consider a motion to approve the application for Alteration of Licensed Premises for 15 Walnut.</i>
7:20	p.m.	Application for Change of Corporate Name – 15 Walnut <i>Consider a motion to approve application for Change of Corporate Name for 15 Walnut.</i>
7:25	p.m.	Application for New Officer/Director – 15 Walnut <i>Consider a motion to approve the application for New Officer/Director for 15 Walnut.</i>
7:30	p.m.	Application for Transfer of Stock – 15 Walnut <i>Consider a motion to approve the application of Transfer of Stock for 15 Walnut.</i>
7:35	p.m.	Application for Change of Manager – 15 Walnut <i>Consider a motion to approve the application for Change of Manager for 15 Walnut.</i>
7:40	p.m.	Application to amend existing Entertainment License – 15 Walnut <i>Consider a motion to amend the existing Entertainment License at 15 Walnut with the following conditions: _____)</i>
7:45	p.m.	Application for One Day Liquor License (May 7, 2011) – Hamilton Wenham Community House – Gourmet Delights Catering <i>Consider a motion to approve the application for One Day Liquor License for Gourmet Delights Catering at the Hamilton Wenham Community House on May 7, 2011.</i>
7:50	p.m.	Application for One Day Liquor License (May 13, 2011) – Hamilton Wenham Community House – Gourmet Delights Catering <i>Consider a motion to approve the application for One Day Liquor License for Gourmet Delights Catering at the Hamilton Wenham Community House on May 13, 2011.</i>

7:55	p.m.	Application for One Day Liquor License (May 21, 2011) – Hamilton Wenham Community House – Gourmet Delights Catering <i>Consider a motion to approve the application for One Day Liquor License for Gourmet Delights Catering at the Hamilton Wenham Community House on May 21, 2011.</i>
8:00	p.m.	Appointment new members to Conservation Commission <i>Consider a motion to appoint Keith E. Glidden to the Conservation Commission for a term to expire June 30, 2011.</i> <i>Consider a motion to appoint George E. Tarr to the Conservation Commission for a term to expire June 30, 2011.</i>
8:05	p.m.	Annual Town Meeting Warrant Hearing (script)
DISCUSSION ITEMS		
8:20	p.m.	Selectmen Report
8:10	p.m.	Other business <ul style="list-style-type: none"> • Schedule next BOS meeting (May 9, 2011)

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

- HWCAM: 2 Hamilton appointees and 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)
- Veterans Graves Officer: 2
- Open Space Committee: 1
- Zoning Board of Appeals: 1 alternate

The League of Women Voters will be holding a Voter Informational Forum on Wednesday May 11, 2011 from 7:00 p.m. – 9:00 p.m. at the Winthrop School.