

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, May 9, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> • Call to order • Accept minutes (April 4th (Executive Session), April 25th and May 2nd, 2011) • Announcements * (see below)
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
ACTION ITEMS		
7:15	p.m.	Executive Session – M.G.L. Ch. 39, Sec.23B(3) – Litigation Strategy <i>Consider a motion to adjourn from Regular Session and enter into Executive Session under M.G.L. Ch. 39, Sec.23B(3) to discuss Litigation Strategy. The Board will return to Regular Session at the end of Executive Session. (Roll call vote)</i>
7:45	p.m.	One Day Liquor License – American Diabetes Association – May 22, 2011 <i>Consider a motion to approve the application for a One Day Liquor License to the American Diabetes Assoc. for an event on May 22, 2011 at the Pingree School.</i>
7:50	p.m.	Request to use Old Library lawn for Plant Sale and place sign – HW Garden Club <i>Consider a motion to approve the request of the HW Garden Club to post a sign and hold a plant sale on the lawn at the Old Library on May 14, 2011.</i>
DISCUSSION ITEMS		
7:55	p.m.	Results of Wenham Town Meeting
8:00	p.m.	Review warrant articles for Town Meeting
8:10	p.m.	Other business <ul style="list-style-type: none"> • Schedule next BOS meeting (May 23, 2011)

Announcements:

Town Meeting is Saturday, May 14th at 9:00 a.m. in the auditorium at the High School on Bay Road.

If you plan to be a Teller at Town Meeting, please arrive at the High School by 8:30 a.m. to meet with the Town Moderator and get your assignments.

Hamilton Wenham Downtown Business Group Meeting will be held on May 11, 2011 from 5:00 p.m. – 7:00 p.m. at Timeless Interiors, 52 Railroad Ave. in Hamilton. For more information, you can contact Marcie Ricker at 978-468-5584.

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
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 2

Open Space Committee: 1

Conservation Commission: 1

Zoning Board of Appeals: 1 alternate