

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, July 25, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (May 13, May 25, June 20, June 29, and July 11, 2011 Regular Session) i 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
7:15	p.m.	Chairman / Selectmen reports
PRESENTATIONS		
7:20	p.m.	Jane Wetson – Town Clerk
ACTION ITEMS		
7:35	p.m.	One Day Liquor License – Hope for Horses <i>Consider a motion to approve the application for a One Day Liquor License to Hope for Horses for the Myopia Polo on July 31, 2011.</i>
7:40	p.m.	Appoint poll workers
7:50	p.m.	Chapter 70 Litigation
DISCUSSION ITEMS		
8:05	p.m.	Update on Selectmen retreat
8:15	p.m.	Board liaison roles and responsibilities
8:25	p.m.	Other business <ul style="list-style-type: none"> i Sign Cemetery Deed i Schedule next BOS meeting (August 1, 2011)
8:30	p.m.	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>

Announcements:

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)

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee: 1