

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, September 12, 2011
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> • Call to order • Accept minutes (September 1st, September 6th, and September 8th) • 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
ACTION ITEMS		
7:20	p.m.	Close Warrant for Special Town Meeting <i>Consider a motion to close the Warrant for the Special Town Meeting to be held on October 22, 2011.</i>
7:25	p.m.	Vote recommendations on Warrant articles for Special Town Meeting
7:40	p.m.	Sign Warrant <i>Consider a motion to sign the Warrant for the Special Town Meeting to be held on October 22, 2011.</i>
DISCUSSION ITEMS		
7:45	p.m.	Liaison updates
7:55	p.m.	Review Community Survey results to determine additional Board goals and objectives
8:00	p.m.	Other business <ul style="list-style-type: none"> • Schedule next BOS meeting (September 19, 2011)

Announcements:

Household Hazardous Waste Collection Day – Saturday September 17th from 9:00 a.m. to 12:00 noon at the DPW Yard behind Town Hall, 577 Bay Road. For further information, log on to www.hamiltonma.gov or call 978-458-5580.

The School Committee is seeking to appoint a **Wenham** resident to fill a recently vacated position until the next election in May 2012. For more information, log on to the homepage www.hamiltonma.gov

FY13 CPA Funding Application Notice - The Hamilton Community Preservation Committee is now soliciting requests for Community Preservation Act funds for Fiscal Year 2013. Preliminary Applications for Community Preservation Eligibility are due no later than October 28, 2011 at 12pm. Community Preservation funds may be used to preserve open space, provide and support affordable housing, preserve historic resources,

or provide recreational opportunities. More information on the CPA application process may be found at <http://hamiltonma.gov> where you can find the Guidelines for Project Submission and the CPA Application for Eligibility, or by contacting cberry@hamiltonma.gov.

Harvest in the Village Marketplace 2011 Beautification Competition – Judging will take place September 16, 2011 at 4:00 p.m. For more information, please contact mricker@hamiltonma.gov.

Harvest in the Village Marketplace – September 24, 2011 from 9:00 a.m. – 4:00 p.m. For more information, please contact hamiltonwenhamvillagemerchants@yahoo.com.

Naming Contest - Old Hamilton Public Library: Entry forms are available in the Town Clerk's Office and the Town website at www.hamiltonma.gov. Entry deadline is Friday October 14, 2011. Winners will be announced at the Special Town Meeting on October 22, 2011. A plaque commemorating the winner(s) will be placed upon the newly named building wall.

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

Budget Process Committee – 1

Open Space Committee – members needed