

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, September 19, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (September 12th) 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.	Chief Phil Stevens – Hamilton Fire Department
7:30	p.m.	Sue Patroliia – Update on thermal imaging project
ACTION ITEMS		
7:40	p.m.	<p>Allocate North Shore HOME Consortium Funds to Harborlight Community Partners</p> <p><i>Consider a motion to allocate FY 2011 North Shore HOME Consortium funds in the amount of \$15,176.00 to Harborlight Community Partners for the project at 69 Willow St.</i></p>
7:45	p.m.	<p>One Day Liquor License – Gourmet Delights Catering – October 1, 2011</p> <p><i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on October 1, 2011.</i></p>
7:50	p.m.	<p>One Day Liquor License – Gourmet Delights Catering – October 2, 2011</p> <p><i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on October 2, 2011.</i></p>
7:55	p.m.	<p>One Day Liquor License – Gourmet Delights Catering – October 8, 2011</p> <p><i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on October 8, 2011.</i></p>
8:00	p.m.	<p>One Day Liquor License – Gourmet Delights Catering – October 9, 2011</p> <p><i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on October 9, 2011.</i></p>
8:05	p.m.	<p>One Day Liquor License – Gourmet Delights Catering – October 15, 2011</p> <p><i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on October 15, 2011.</i></p>
8:10	p.m.	Open Town Meeting Warrant – Additional warrant article
8:15	p.m.	Close Town Meeting Warrant
8:20	p.m.	Appointment to Budget Process Committee
DISCUSSION ITEMS		
8:25	p.m.	Liaison updates
8:30	p.m.	Review Community Survey results to determine additional Board goals and

		objectives
8:35	p.m.	Other business i Schedule next BOS meeting (October 3, 2011)

Announcements:

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 – 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

Open Space Committee – members needed