

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, October 3, 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 and September 19, 2011) 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.	Cheryl Booth – Treasurer/Collector
ACTION ITEMS		
7:40	p.m.	Capital Management Committee appointments <i>Consider a motion to appoint members to the Capital Management Committee for a term to expire June 30, 2012.</i>
7:50	p.m.	Special Town Meeting Warrant Hearing
8:00	p.m.	SMART Program
8:15	p.m.	Appoint Warren “Bob” Gray to HWCAM <i>Consider a motion to appoint Warren “Bob” Gray to the Hamilton Wenham Community Access and Media Board for a term to expire June 30, 2014.</i>
DISCUSSION ITEMS		
8:20	p.m.	Board goals and objectives
8:25	p.m.	Other business <ul style="list-style-type: none"> i Schedule next BOS meeting (October 17, 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.

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: 1 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