

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, November 7, 2011
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (October 19th and October 25th, 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.	Community Preservation Committee – Christine Berry
ACTION ITEMS		
7:40	p.m.	<p>Application for Class II License – Chris Gangi</p> <p><i>Consider a motion to grant a Class II License for the sale of used cars to Chris Gangi at 247 Forest St., Hamilton with the following condition:</i></p> <p style="padding-left: 40px;"><i>1) No cars are to be sold or stored on the licensed premises.</i></p>
7:50	p.m.	Adopt Snow Emergency / Winter Parking Ban Policy
8:00	p.m.	<p>Request from North Shore United Way to place fundraising thermometer in front of The Meeting House, 299 Bay Road</p> <p><i>Consider a motion to allow North Shore United Way to place a fundraising thermometer in front of The Meeting House at 299 Bay Road for a period to be determined.</i></p>
8:05	p.m.	<p>Appoint Tom Rogers to HWCAM until June 30, 2012</p> <p><i>Consider a motion to appoint Tom Rogers to the Hamilton Wenham Community Access and Media Board until June 30, 2012.</i></p>
8:10	p.m.	<p>Appoint Claudia Woods to Planning Board until May, 2012</p> <p><i>Consider a motion to appoint Claudia Woods as a voting member of the Planning Board until the next Town Election in May, 2012.</i></p>
8:15	p.m.	Agreement for Shared Finance Department Services (effective 11/4/11)
8:25	p.m.	Adopt policy and procedure for liquor license holders that apply for change of Sunday hours
DISCUSSION ITEMS		
8:35	p.m.	DPW yard hours and schedule fees
8:45	p.m.	Board retreat recap
8:55	p.m.	SMART program update
9:05	p.m.	<p>Other business</p> <ul style="list-style-type: none"> i Schedule next BOS meeting (November 14, 2011)

Announcements:

Due to the large amount of branches down from the October 29th storm, the Land fill on Chebacco Road will be open on Wednesday, November 9, 2011 from 7:30 a.m. to 2:30 p.m. for brush drop off for residents only.

Thank you to Chris Shailor, Bill Melville, and the students at HW High School for all of their assistance setting up for the Special Town Meeting.

On November 9th at approximately 2:00 p.m. Eastern, the Commonwealth of Massachusetts will participate in a nationwide test of the Emergency Alert System on radio and local, cable and satellite TV. This test will last for approximately three minutes and return listeners and viewers back to their regularly scheduled programming. The National EAS is a public alert and warning system that enables the President of the United States to address the American public during extreme emergencies. For more information, visit www.FEMA.gov/emergency/ipaws

The Student Services Parent Advisory Council (SSPAC) is looking for an event coordinator to serve on its advisory council for the current academic year. Position responsibilities include recruiting speakers regarding special education issues, managing the logistics of the events, and attending the monthly SSPAC meeting. The SSPAC strives to provide at least two events per academic year which are open to the entire community. If you are interested in the position, please contact Margo Killoran at vivienegirl@comcast.net or at 978-468-6246. The Student Services Parent Advisory Council serves as a support group for parents of children with disabilities as well as an advisory panel to the school administration. Any interested party is welcomed to serve on our advisory council and in this position.

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

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee – members needed