

TOWN OF HAMILTON
Board of Selectmen
WORKING SESSION
AGENDA
Monday, February 27, 2012
7:00 P.M. Memorial Room

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|-------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 | p.m. | Call to order |
| ACTION ITEMS | | |
| 7:05 | p.m. | One Day Liquor License – HW Community House – March 3, 2012 |
| 7:10 | p.m. | One Day Liquor License – HW Community House – March 15, 2012 |
| 7:15 | p.m. | Vote to set price of Trash Bags for SMART program |
| PRESENTATIONS | | |
| 7:20 | p.m. | The economics for solar PV |
| DISCUSSION ITEMS | | |
| 7:40 | p.m. | SMART program update |
| 7:50 | p.m. | Patton Family Gift Advisory Committee update |
| 8:00 | p.m. | BOS goals |
| 8:05 | p.m. | Other business i Schedule next BOS meeting (March 5, 2012) |
| 8:10 | p.m. | Executive Session pursuant to M.G.L. c.39, §23B(3) – Litigation Strategy <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Litigation Strategy, as an open meeting may have a detrimental effect on the Town’s litigation position, not to return to regular session. (Roll call vote)</i> |

Announcements:

Census forms have been mailed out. Please fill out and return as soon as possible.

RFP for Town owned land on website at www.hamiltonma.gov

The Hamilton Planning Board is seeking two alternate members to fill vacant seats. Alternate members are needed to hear special permit requests and vote in a full-member’s absence. With special permit hearings in the Board's future, the need to fill these positions is critical. The Planning Board meets on the second and fourth Tuesday of each month. Anyone interested should contact Peter Clark, Chairman of the Planning Board at 978-468-5584.

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)

Community Preservation Committee: 1

Veterans Graves Officer: 2