

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, March 5, 2012

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (February 6th, February 13th, and February 27th, 2012 Regular and Executive Session) 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.	CPC / Downtown presentation – Jeff Hubbard
7:30	p.m.	Conservation Commission – Jim Hankin
ACTION ITEMS		
7:45	p.m.	Sign Gift Acceptance Agreement for donation to Patton Park Playground from Lynette Fallon
7:50	p.m.	Sign Gift Acceptance Agreement for donation to Patton Park Playground from William Boardman
7:55	p.m.	Appoint Dr. Robert Spingler to Hamilton Foundation board
DISCUSSION ITEMS		
8:00	p.m.	Discuss draft Warrant Articles for May 12, 2012 Annual Town Meeting
8:15	p.m.	Discuss HWRSD Budget
8:30	p.m.	Update on Patton Family Gift Advisory Committee
8:40	p.m.	Other business <ul style="list-style-type: none"> i Schedule next BOS meeting (March 12, 2012)
8:45	p.m.	Executive Session pursuant to M.G.L. c.39, §23B(3) – <i>Litigation Strategy 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:

BOS announce curbside collection of appliances for residents

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