

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, April 23, 2012

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (March 12th and March 27th Regular and Executive Session, April 2nd, April 9th, 2012) 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
ACTION ITEMS		
7:20	p.m.	Request from Tri-Rok to Hang Sign at The Meeting House May 1-12
7:25	p.m.	Request from HW Mothers Club for signage at Patton Park
7:30	p.m.	Request from LWV to hang Voter Information sign on Tennis Court fence
7:35	p.m.	Request for rides at Patton Park for Two Town Fourth
7:40	p.m.	Appoint Robert Preston to CPC
7:45	p.m.	One Day Liquor License – Tour de Cure, Pingree School, May 20, 2012
7:50	p.m.	Request to adjust time for lights at Patton Park
7:55	p.m.	Request that Cemetery Commissioners allow additional cremations
8:00	p.m.	Appoint Phil Tocci to Recreation Committee
8:05	p.m.	Gift Acceptance Agreement from HW Little League & American Legion
DISCUSSION ITEMS		
8:10	p.m.	Downtown Improvements
8:30	p.m.	School Budget Discussion
8:45	p.m.	Other business <ul style="list-style-type: none"> i Schedule next BOS meeting (April 30, 2012)
8:50	p.m.	<i>Executive Session pursuant to M.G.L. c.39, §23B(3) – 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, and to return to regular session. (Roll call vote)</i>

Announcements:

The Board of Selectmen and the Finance and Advisory Committee are seeking applicants with financial and banking experience to fill a vacant position on the Finance and Advisory Committee. This is an appointment of the Town Moderator. Interested residents should complete an Appointment Application which can be found at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Absentee ballots are available at the Town Clerk's Office.

The League of Women Voters of Hamilton-Wenham will host its annual Candidates Night on Wednesday April 25, 2012 at Wenham Town Hall, 138 Main Street at 7:00 p.m.

CRT Recycling (an outside vendor) is holding a **ONE TIME** curbside collection of electronics for **FREE** on **Saturday, May 26th**. You must call 468-3095 to register with the vendor to participate. This event is not managed by the Town.

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)

Veterans Graves Officer: 1

Recreation Committee: 1

Finance and Advisory Committee: 1