

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, May 21, 2012

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (April 2<sup>nd</sup> and May 7, 2012 Regular and Executive Sessions)</li> <li>i Announcements * (see below)</li> </ul>
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
<b>ACTION ITEMS</b>		
7:20	p.m.	Gift Acceptance – Donation to Cemetery Fund – Charles Gersbach
7:25	p.m.	Gift Acceptance – Donation to Cemetery Fund – Tom Sears
7:30	p.m.	<p>Request for temporary signs  <i>Consider a motion to approve the placement of temporary signage for the location and dates as follows:</i></p> <ul style="list-style-type: none"> <li>i <i>Community House “Two Town July 4<sup>th</sup> Celebration” request for signage on the fence at the tennis courts from June 10-July 5, 2012 to promote event and acknowledge contributors;</i></li> <li>i <i>HW Green request for a sandwich sign board in front of The Meeting House to benefit Acord Food Pantry from June 11-20, 2012;</i></li> <li>i <i>Mass Audubon Ipswich River Wildlife Sanctuary request for banner at The Meeting House from June 4-18, 2012;</i></li> <li>i <i>Sundays in Patton Park Concert Series request for banner on gazebo at Patton Park from June 19 -August 8, 2012;</i></li> <li>i <i>Sundays in Patton Park Concert Series request for banner at The Meeting House from June 19 -August 8, 2012; and</i></li> <li>i <i>Friends of the Arts Melody Miles Road Race request for banner at The Meeting House May 22-26, 2012.</i></li> </ul>
7:45	p.m.	<p>One Day Liquor Licenses  <i>Consider a motion to approve one day liquor licenses for Gourmet Delights Catering for events at the HW Community House, 284 Bay Road as follows:</i></p> <ul style="list-style-type: none"> <li>i <i>June 10, 2012 from 12:00 p.m. – 12:00 a.m. – After Wedding Party;</i></li> <li>i <i>June 15, 2012 from 12:00 p.m. – 12:00 a.m. – Block Party;</i></li> <li>i <i>June 16, 2012 from 12:00 p.m. – 12:00 a.m. – Wedding; and</i></li> <li>i <i>June 23, 2012 from 12:00 p.m. – 12:00 a.m. – Wedding.</i></li> </ul>
7:55	p.m.	Sign Intermunicipal Agreement with Ipswich for Dispatch Center Technical Feasibility Study
<b>DISCUSSION ITEMS</b>		

8:00	p.m.	Annual Town Meeting Recap
8:15	p.m.	Town Manager Annual Evaluation process
8:30	p.m.	Selectmen Goals and Objectives
8:45	p.m.	Other business i Sign cemetery deed i Schedule next BOS meeting (May 29, 2012)
8:50	p.m.	Executive Session pursuant to M.G.L. c.30A, §21(a)(7) – To comply with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26: <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.30A, §21(a)(7) for the purpose of complying with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26, not to return to regular session. (Roll call vote)</i>

**Announcements:**

Thank you to John Morris for donation of American Flag.

Thank you to Chris Shailor, Bill Melville, and the students at HW Regional High School for their assistance at Annual Town Meeting.

The Board of Selectmen and the Finance and Advisory Committee are seeking applicants with financial and banking experience to fill two positions 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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

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](http://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](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

Finance and Advisory Committee: 2