

TOWN OF HAMILTON Board of Selectmen

AGENDA

Monday, June 4, 2012
7:00 P.M. Memorial Room

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| 7:00 | p.m. | <ul style="list-style-type: none"> i Call to order i Accept minutes (May 12 and May 21, 2012 Regular and Executive Sessions) 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 Chairman / Selectmen reports |
| ACTION ITEMS | | |
| 7:15 | p.m. | Reorganization of the Board |
| 7:25 | p.m. | Accept gifts to Patton Playground from the following: <ul style="list-style-type: none"> i Joanne Patton - \$2,500 i Dean & Cynthia Fanikos - \$50 i David Van Steenburg and Christine Shaw - \$25 i Barbara Welles Iler - \$25 |
| 7:30 | p.m. | Sign Conservation Restriction and Easement for Donovan Fields |
| 7:35 | p.m. | Transfer of Class II License – Chris Gangi to KJ Motors, LLC <i>Consider a motion to transfer a Class II License, currently held by Christopher Gangi, to KJ Motors, LLC (Christopher Gangi, Manager), with the condition that no cars are to be sold or stored at 247 Forest Street</i> |
| 7:40 | p.m. | Approve Letter of Intent between Towns of Hamilton and Wenham and the Regional School District to create a Virtual Department of Public Works (VDPW) and for the implementation of certain capital projects for school buildings |
| DISCUSSION ITEMS | | |
| 7:45 | p.m. | Class II License - Gateway Motors d/b/a Mike's Auto Repair |
| 8:00 | p.m. | Schedule Selectmen Retreat – Either June 12 th or 13 th 5-8 pm at HW Library |
| 8:15 | p.m. | Other business <ul style="list-style-type: none"> i Sign Cemetery Deed i Schedule next BOS meeting (June 11, 2012) |

Announcements:

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

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

Finance and Advisory Committee: 2