

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, June 18, 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 (May 12 and May 21, 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 Chairman / Selectmen reports
<b>ACTION ITEMS</b>		
7:15	p.m.	<i>One Day Liquor License – Green Meadows Farm- June 23, 2012 Consider a motion to approve a One Day Liquor License for Green Meadows Farm, 656 Asbury St., for an event on June 23, 2012.</i>
7:20	p.m.	Accept gifts to Patton Park Playground from the following: <ul style="list-style-type: none"> <li>i Richard &amp; Emily Sumner - \$1,000</li> <li>i Jennifer &amp; Jeffrey Scuteri - \$1,000</li> <li>i Brooke &amp; Robert Carroll - \$3,000</li> <li>i Holly &amp; Patrick Regan - \$5,000</li> <li>i Gatey &amp; David Kagan - \$5,000</li> <li>i Jennifer &amp; Matthew Daniels - \$5,000</li> <li>i Erica Wilson - \$50</li> </ul> <i>Consider a motion to accept the above-referenced donations to be used for the Patton Park Playground project, and authorize the Board Chair to sign the corresponding Gift Acceptance Agreement forms for each donation.</i>
7:25	p.m.	Sign a one-year extension to the Grounds Maintenance Agreement between the HWRSD and the Towns of Hamilton and Wenham <i>Consider a motion to sign a one-year extension to the Grounds Maintenance Agreement between the HWRSD and the Towns of Hamilton and Wenham</i>
<b>DISCUSSION ITEMS</b>		
7:30	p.m.	Board and Committee reappointments
7:45	p.m.	Other business <ul style="list-style-type: none"> <li>i Schedule next BOS meeting (June 25, 2012)</li> </ul>

### **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](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](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

Zoning Board of Appeals: 2