

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, July 9, 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 (June 14<sup>th</sup>, June 25<sup>th</sup>, and July 2<sup>nd</sup>, 2012)</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>PRESENTATIONS</b>		
7:15	p.m.	The Hamilton Foundation
<b>ACTION ITEMS</b>		
7:25	p.m.	Open Warrant
7:30	p.m.	Application for Change of Manager – 15 Walnut <i>Consider a motion to approve the application for Change of Manager in connection with the liquor license for 15 Walnut, and sign the Form 43 for submittal to the ABCC.</i>
7:40	p.m.	One Day Liquor License – HW Community House – July 14, 2012 <i>Consider a motion to approve a One Day Liquor License for the Hamilton Wenham Community House, 284 Bay Rd., for an event on July 14, 2012.</i>
7:45	p.m.	One Day Liquor License – HW Community House – August 4, 2012 <i>Consider a motion to approve a One Day Liquor License for the Hamilton Wenham Community House, 284 Bay Rd., for an event on August 4, 2012.</i>
7:50	p.m.	Accept gift to Patton Park Playground from Essex Community Foundation, which was recommended by donor-advisor Mr. & Mrs. Dan Harrigan, in the amount of \$1,000. <i>Consider a motion to accept a donation from Essex Community Foundation, which was recommended by donor-advisor Mr. &amp; Mrs. Dan Harrigan, in the amount of \$1,000 to be used for the Patton Park Playground project, and authorize the Board Chair to sign the Grant Acknowledgement and Acceptance of Terms.</i>
7:55	p.m.	Accept gift to Patton Park Playground from Margaret and Kevin Puopolo in the amount of \$10,000. <i>Consider a motion to accept a donation from Margaret and Kevin Puopolo in the amount of \$10,000 to be used for the Patton Park Playground project, and authorize the Board Chair to sign the Grant Acceptance Agreement.</i>
8:00	p.m.	Accept gift to Patton Park Playground from the Boston Foundation in the amount of \$5,000. <i>Consider a motion to accept a donation from the Boston Foundation in the amount of \$5,000 to be used for the Patton Park Playground project.</i>

8:05	p.m.	Board and Committee Reappointments
8:20	p.m.	End of fiscal year financial transactions
<b>DISCUSSION ITEMS</b>		
8:25	p.m.	Other business i Schedule next BOS meeting (July 16, 2012)

**Announcements:**

**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