

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, July 23, 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 (July 6th, July 9th and July 17, 2012) |
| 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 | | |
| 7:20 | p.m. | Declare Mandatory Water Ban |
| 7:25 | p.m. | One Day Liquor Licenses: <ul style="list-style-type: none"> i Timothy S. Hopkins Catering for events at Myopia Polo Field, 435 Bay Rd., on August 26th, September 2nd and September 23rd; i Green Meadows Farm, 656 Asbury St., on July 25th and July 26th |
| 7:30 | p.m. | Council on Aging Interlocal Agreement with Wenham |
| 7:35 | p.m. | Confirmation of Marybeth Lawton as Interim COA Director |
| 7:40 | p.m. | Accept Donations to Patton Park Playground: <ul style="list-style-type: none"> i CCPDS Fundraising - \$1,185 i Eric D'Orio - \$500 i Kevin & Rosemarie Bottomley - \$100 i Andrew & Heather Tripp - \$100 i Aaron & Teresa Von Staats - \$100 i Anne Babcock - \$100 i The North Shore Nursery School - \$100 i William & Christie Sumner - \$700 i Zachary & Janet Soolman - \$100 i Patrick & Nancy Waddell - \$100 i Gregory & Kimberly Meyer - \$100 i Benjamin & Helen Allard - \$100 i Andrew & Kathleen Ayers - \$100 i Joyce Toomey - \$100 i Kevin Donovan - \$100 i David & Dianne Johnson - \$100 i Kevin & Kathleen O'Connor - \$300 i Karin & Frederick Smith - \$400 i Eric & Emma Schenker - \$100 i Matthew & Karen Nevins - \$100 i Jessica & Connor Minnaar - \$100 |

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| | | <ul style="list-style-type: none"> i Joshua & Alison Fleury - \$100 i Jennifer & Eric Graham - \$100 i Craig & Maria Upton – 100 i Jennifer & Jay Cornforth - \$100 i Mark Ostrowski - \$100 i Shaun Hutchinson - \$100 i Patrick & Naomi Gray - \$100 |
| 7:45 | p.m. | Sign State Primary Warrant |
| 7:50 | p.m. | Appointment Kim Deitel as ZBA Alternate |
| 7:55 | p.m. | Appoint Poll Workers for Town Meetings and Elections |
| DISCUSSION ITEMS | | |
| 8:00 | p.m. | Sidewalk Repairs and Maintenance |
| 8:10 | p.m. | Hamilton Development Corp. Board of Directors |
| 8:15 | p.m. | Board goals and objectives |
| 8:25 | p.m. | Other business <ul style="list-style-type: none"> i Sign Cemetery Deeds i Schedule next BOS meeting (July 30, 2012) |
| 8:30 | p.m. | Executive Session pursuant to M.G.L. c.30A, §21(a)(6) – To consider the purchase, exchange, lease or value of real property. <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property, as an open meeting may have a detrimental effect on the Town’s negotiating position, not to return to regular session. (Roll call vote)</i> |

Announcements:

Absentee ballots are available in the Town Clerk’s Office.

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