

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, August 13, 2012

7:00 P.M. Memorial Room

7:00	p.m.	Call to order
7:03	p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:06	p.m.	Town Manager's report Chairman / Selectmen reports
PRESENTATIONS		
7:15	p.m.	HW Ed Fund "Up With People"
7:20	p.m.	Q & A with Jack Spellman – MBTA Liaison
CONSENT AGENDA		
<p>Consider adoption of the Consent Agenda as proposed or amended. <i>The following items will be taken in one motion. If any Selectman wishes to exclude an item from the Consent Motion, please identify such when the item is read.</i></p>		
7:30	p.m.	Accept and Adopt Board Minutes <ul style="list-style-type: none"> • July 23rd Regular Session • July 23 Executive Session • July 30th, 2012 Regular Session
		Temporary Sign Request – HW Flag Football League
		Appoint Clarence Trepanier as the Hamilton Housing Authority representative to the Community Preservation Committee to June 30, 2013
		One Day Liquor Licenses: <ul style="list-style-type: none"> • Green Meadows Farm, 656 Asbury St., on August 23rd and September 22nd, 2012; • Essex County Trail Association, for an event at Myopia Schooling Field, on September 7, 2012; • Essex County Greenbelt Association, for an event at Myopia Polo on September 9, 2012; • Henry's Foods, Inc. for an event at Myopia Polo on September 9, 2012. • Boston Equestrian Classic for an event at Myopia Hunt Club Stables, 394 Bay Rd, on September 6, 2012 • Boston Equestrian Classic for an event at Myopia Hunt Club Stables, 394 Bay Rd, on September 8, 2012 • Boston Equestrian Classic for an event at Myopia Hunt Club Stables, 394 Bay Rd, on September 9, 2012

	p.m.	<p>Accept Donations to Patton Park Playground:</p> <ul style="list-style-type: none"> • CRS Communications Inc. - \$250 • Michael & Sarah Dinsmore - \$100 • Michelle F. Horgan - \$200 • James O'Holleran - \$200 • Labell & Assoc. Physical Therapy - \$500 • Marc Johnson - \$100 • Heney & Assoc. - \$250 • William Boardman - \$1,000 • Peter Abdinoor - \$250 • Heather Ciriello - \$200 • Joseph Musacchio - \$150 • Linsley Waldron - \$100 • William Joseph Van Faasen - \$200 • Alana Mitchell - \$100 • Christine Berry Petryszyn - \$100 • Charles Goddard - \$150 • Michelle Langille - \$100 • Amy Starr - \$500 • Gene K. Lee - \$100 • Suzanne Lanciani - \$200 • William Joseph Frain – \$250 • Barbara Kent Lawrence - \$200 • Matthew Nevins - \$200 • Terrill Jennings - \$25 • Steven Veenema - \$100 • Dana Arvidson - \$100 • Katharine Perry - \$300 • Elizabeth Rossetti - \$100 • Vincent Deno - \$300
--	------	---

CONSENT MOTION: I will accept a motion to approve the Consent Agenda as read into the record, of which includes adoption of the Board Minutes, approval of a Temporary Sign for the H-W Flag Football League, an Appointment to the Community Preservation Committee, Approval of Eight (8) One-Day Liquor Licenses, and the Acceptance of various donations to the Patton Playground Fund as enumerated herein.

ACTION ITEMS

7:40	p.m.	<p>Consider a motion to Accept and Adopt the Gift Agreement between Joanne Holbrook Patton and Town of Hamilton for real property located at 650 Asbury Street.</p> <p><i>Comments: The attached Gift Agreement has been vetted by Town Counsel and to Mrs. Patton.</i></p>
------	------	---

WORKSESSION ITEMS		
7:50	p.m.	Patton Park Playground
8:00	p.m.	Patton Park Pool Reconstruction Project
8:15	p.m.	Patton Estate Field Development Project
8:25	p.m.	Sidewalk Repair and Maintenance Program
8:40	p.m.	Other business <ul style="list-style-type: none"> • Sign Cemetery Deeds • Schedule next BOS meeting (August 20, 2012)

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)

Finance & Advisory Committee: 2 appointees by the Moderator

Veterans Graves Officer: 1