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TOWN OF HAMILTON

Board of Selectmen

2013 JAN 31 P 3:46

AGENDA

Monday, February 4, 2013
7:00 P.M. Memorial Room

7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:03 p.m.	<ul style="list-style-type: none">• Nomination Papers are available in the Town Clerk's office for all interested in running for public office.• Please return all census questionnaires to the Town Clerk's office as soon as possible• RFP for Patton Park Playground Equipment available on the Town's website. All bids are due by February 19, 2013 @ 4 p.m.
PUBLIC HEARING	
7:05 p.m.	After a period of public comment, the Board of Selectmen will determine whether to discontinue Harris Ave, a paper street (Gifford Road to terminus), as a public way. Vote: Harris Ave, paper street (Gifford Road to terminus) is not needed for any public purpose and therefore discontinued as a public way.
CONSENT AGENDA	
7:20 p.m.	Accept Donations for Patton Park Playground <ul style="list-style-type: none">• General Donations \$15,150 representing 3 donors• Brick Campaign \$100 representing 1 donors Addendum A attached to this Agenda, lists names and amounts given by each donor, which will be recorded in the official minutes of this meeting Approval of Minutes – January 28, 2013 –Regular Session, January 28, 2013 - Executive Session.
DISCUSSION	
7:25 p.m.	<ul style="list-style-type: none">• Review and update on BOS & All Land Use Boards Meeting re Hamilton Housing Production Plan• Close Warrant for April 6, 2013 ATM.• Board of Selectmen code of conduct policy• Next meeting
NEW BUSINESS	
Consideration of topics for discussion at future Selectmen's meetings.	

EXECUTIVE SESSION	
8:00 p.m.	Make a motion to go into Executive Session pursuant to M.G.L. c.30A, Section 21a(2) for the purpose of negotiating a contract with the Town Manager, as an open meeting may have a detrimental effect on Town's negotiation position. Second the motion. Vote.

Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors

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

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Planning Board: 2 alternate positions

Veterans Graves Officer: 1

ZBA: 1 alternate position

Addendum A

Patton Park Playground – General Donations

- William Miller - \$100
- The Vesper Foundation -\$15,000
- Jane & Richard Heck -\$50

Patton Park Playground – Brick Campaign

- Christopher & Kerri Kinch - \$100