

TOWN OF HAMILTON
Board of Selectmen

2013 FEB 21 P 2:56

AGENDA

Monday, February 25, 2013
7:00 P.M. Memorial Room

7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:03 p.m.	Update on Candidates for Annual Town Election Openings on the following Boards: 1 Recreation Board, 2 Alternate positions for Planning Board, 1 Alternate Position for ZBA
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report – Chairman / Selectmen reports
CONSENT AGENDA	
7:15 p.m.	<p>Accept Donations for Patton Park Playground</p> <ul style="list-style-type: none"> • General Donations \$100 representing 1 donor • Brick Campaign \$100 representing 1 donors <p>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</p> <p>Permission to hold event - 18th Annual Melody Miles Road Races on Saturday, May 25th. The three races (5 mile, a 5 kilometer run or walk held simultaneously and 1 mile fun run for children) will begin at 10 a.m. and end at 11:15 a.m. at the Winthrop Elementary School.</p> <p>Approval of Minutes – January 30, 2013 – BOS and All Land Use Boards; February 1, 2013 BOS and Fin Com; February 4, 2013 –Regular Session, February 4, 2013 -Executive Session; and February 11, Regular Session</p>
DISCUSSION	
7:20 p.m.	<ul style="list-style-type: none"> • Patton Advisory Committee responsibilities and future directions • Right of First Refusal- Sale of the Pirie Property • Hamilton Development Corporation • Discussion of Management Partners Organization Review • Adoption of Town Manager evaluation process • Next meeting

NEW BUSINESS

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TOWN CLERK'S OFFICE
HAMILTON, MA

Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors
Cemetery Deed No. 1093

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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

Planning Board: 2 alternate positions

Veterans Graves Officer: 1

Recreation Board: 1 position

ZBA: 1 alternate position

Addendum A

Patton Park Playground – General Donations

- Angela W Getchell - \$100

Patton Park Playground – Brick Campaign

- Benjamin & Adrienne Stinson -\$100