

**TOWN OF HAMILTON  
Board of Selectmen**

AGENDA

Monday, March 4, 2013

7:00 P.M. Memorial Room

7:00 p.m.	Call to order
<b>ANNOUNCEMENTS</b>	
7:03 p.m.	<ul style="list-style-type: none"> <li>• <b>LWV</b> will host a Forum on the ABCs of the Community Preservation Act at the Senior Center on March 13 at 7:30</li> <li>• Openings on the following Board: <b>Hamilton Historic District Commission</b>, one member, preferably with a real estate background</li> </ul>
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report – Letter from U.S. Dept of State Chairman / Selectmen reports
<b>CONSENT AGENDA</b>	
7:15 p.m.	<p><b>Permission to Hold Events &amp; Signage:</b></p> <ul style="list-style-type: none"> <li>• <b>American Diabetes Assn. Tour de Cure</b> cycling ride May 19, 2013, 7 a.m.-3p.m. Route includes Walnut St, to Bay Road to Asbury St in Hamilton, used by participants in three ride sections: 31, 62 and 100 miles. The route will be marked with temporary marking paint 2-3 weeks in advance, with signs posted on Saturday May 18<sup>th</sup> and removed on May 20<sup>th</sup>.</li> <li>• <b>Community House Two-Town Fourth Celebration.</b> Permission to post 3'x12' banner on the tennis court fence facing Bay Road from June 13-July 5<sup>th</sup> to promote the event. Additionally, up to 12 2'x 4' banners to acknowledge contributors. Kiddie rides will be provided by "Just for Fun Events" from Groveland, which would have requisite inspections on the day of the event.</li> </ul> <p><b>One Day Liquor Licenses</b> Gourmet Delights Catering, Inc. for an event at the Community House on March 21, 2013; and for an event at the Community House on March 23, 2013</p> <p><b>Re-Appointment- Constance Cobb</b>, to the Board of Registrars, as the Republican Registrar</p> <p><b>Approval of Minutes</b> – February 25, 2013 –Regular Session</p>

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**ACTION ITEMS**

7:20 p.m.	<ul style="list-style-type: none"> <li>• Release Executive Minutes pertaining to the Town Manager's Contract: 10 November 5, 2012, January 14, 2013, January 28, 2013 and February 4, 2013. Vote.</li> <li>• <b>2014 Budget finalization</b></li> <li>• <b>Reopen Warrant, Close Warrant and Sign Warrant</b></li> <li>• <b>Next meeting : March 18</b></li> </ul>
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**NEW BUSINESS**

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

**Signatures:**

**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)

**Planning Board:** 2 alternate positions  
**Recreation Board:** 1 position  
**Historic District Commission:** 1 member

**Veterans Graves Officer:** 1  
**ZBA:** 1 alternate position