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2013 MAY -9 P 4:00

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, May 13, 2013

7:00 P.M. Memorial Room

7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Public Hearing Informational Session on Pirie Property Thursday May 16, 2013 7 pm at the Winthrop School • Discover Hamilton Trail Walk – Saturday May 18, 2013 an 10.4 mile loop starting at 9 a.m. to 2 p.m. from Patton Park • Police Memorial Sunday On Sunday May 19, 2013 at 9 a.m. an observance at will be held at Hamilton Cemetery • List of Board Openings: <ul style="list-style-type: none"> ○ Chebacco Woods Land Management Commission (1) ○ Council on Aging (2) ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ Recreation Board (1) ○ Planning Board (2 alternates) ○ ZBA (1 alternate)
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>Display Banner</p> <ul style="list-style-type: none"> • Patton Park Playground Committee requests permission to replace existing banner in Patton Park with one thanking Corporate sponsors to hang from the fence. <p>Appointment: Hamilton Historic District Commission - Jack Hauck 3 year term</p> <p>One Day Liquor Licenses:</p> <ul style="list-style-type: none"> • Christopher's Table, LLC for an event at the Pingree School on Saturday May 18, 2013 • Heat Event Management LLC for an event Green Meadow Farms on Saturday May 25, 2013

HAMILTON, MA

PRESENTATION

7:20 p.m.	Presentation by CDM Smith Corporation of the Landfill Closure and Anaerobic Digester Projects
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ACTION AGENDA

8:00 p.m.	<ul style="list-style-type: none"> • Hamilton Development Corporation –Brian Stein, Chairman requests Board of Selectmen authorize the terms of the 5 members and provide an overview of the HDC's first year <ul style="list-style-type: none"> ○ Anthony Nickas - 3 year term ○ Brian Stein - 3 year term ○ David Carey - 2 year term ○ Rick Mitchell - 1 year term ○ Bill Gisness - 1 year term • North Shore HOME Consortium 2012 Fund allocation to Hamilton is \$8,562. The Hamilton Affordable Housing Trust requests the Board to redirect allocation to a worthy project in Wenham. At this time, Hamilton has no project that meets the criteria of the appropriation, Andrew DeFranza, Harborlight Community Partners will attend. • Code of Conduct Policy –Vote to Adopt
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DISCUSSION AGENDA

8:20 p.m.	Pirie Property - on going consideration of exercising first right of refusal and preparation for Public Hearing on May 16 on the topic
	Town Manager's Review – semi-annual

NEW BUSINESS

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

Signatures: Cemetery Deed 1097

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