

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, May 20, 2013

7:00 P.M. Memorial Room

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HAMILTON, MA

2013 MAY 16 P 12: 38

7:00 p.m.	Call to order
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Chebacco Woods Land Management Commission (1)</li><li>○ Finance &amp; Advisory Committee (1)</li><li>○ Recreation Board (1)</li><li>○ Planning Board ( 2 alternates)</li><li>○ ZBA ( 1 alternate)</li></ul></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 Chairman / Selectmen reports
<b>PUBLIC HEARING</b>	
7:10 p.m.	<ul style="list-style-type: none"><li>• After a period of public comment, the Board of Selectmen will determine whether to discontinue Gifford Road, a paper street (Harris Avenue to terminus), as a public way.</li></ul>
<b>ACTION ITEMS</b>	
7:20 p.m.	<ul style="list-style-type: none"><li>• Hamilton Affordable Housing Trust seeks approval for 2013 updated Hamilton Housing Production Plan. Fred Mills of HAFT will present.</li></ul>
<b>NEW BUSINESS</b>	
Consideration of topics for discussion at future Selectmen's meetings.	
<b>EXECUTIVE SESSION</b>	
<b><i>Make a motion to go into Executive Session pursuant to M.G.L. c.39, Section 23B(3) for the purpose of discussing strategy with respect to collective bargaining agreement with the Firefighter's Local 3250.</i></b>	

### Signatures:

Bond Anticipation Notes (BANS): \$2 million BAN for water pipe replacement project and \$1 million Ban for landfill capping

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees [click on](#)  
[www.hamiltonma.gov](http://www.hamiltonma.gov)

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**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)

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