

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, June 10, 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"> • List of Board Openings: <ul style="list-style-type: none"> ○ Chebacco Woods Land Management Commission (1) ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ Recreation Board(1) ○ Planning Board (1 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.	<ul style="list-style-type: none"> • Change of Manager Request at Indigo Restaurant Corp. dba 15 Walnut. Mark McDonough, President is filing a Form 43 with the ABCC for Daniel Giddings to be cited on 15 Walnut's License 4860015 as Manager. Motion to vote for approval and sign Form 43. • One Day Liquor Licenses- <ul style="list-style-type: none"> ○ Lantern Hill Catering, LLC. for an event at Pingree School on July 6, 2013. • Permission to hang banner: Sundays in Patton Park Concert Series, sponsored by the H-W Community House from the poles dedicated for the purpose at the Senior Center from June 17- August 4, 2013 • Appointment to the Planning Board as an alternate Jeffrey C Melick for 3 year term, ending June 2016 • Minutes April 26, Retreat Minutes
WARRANT HEARING	
7:18 p.m.	<ul style="list-style-type: none"> • Bruce Ramsey, Town Moderator will review with Board Special Town Meeting warrant set for Tuesday June 11, 2013 at 7:30 p.m. at

	the Winthrop School.	HAMILTON, MA
		2013 JUN -7 P 2:18
ACTION AGENDA		
7:50 p.m.	<ul style="list-style-type: none"> • Vote to approve collective bargaining agreements: <ul style="list-style-type: none"> ○ Hamilton Police Benevolent Association ○ Hamilton Firefighters Local 3250 • Vote to approve Ground Maintenance Agreement with the Town of Wenham and the HWRSD • Vote to approve Building Maintenance Agreement with the Town Wenham and the HWRSD 	
DISCUSSION AGENDA		
8:00 p.m.	<ul style="list-style-type: none"> • Patton Homestead Committee to discuss with Board status of and clarification of future roles and responsibilities. • Code of Conduct discussion of recently adopted protocol. • Downtown Walk discussion of potential dates and routes. 	
NEW BUSINESS		
Consideration of topics for discussion at future Selectmen's meetings.		

Signatures:

Minutes
Cemetery Deed 1098

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