

TOWN OF HAMILTON

Board of Selectmen

2013 JUL 29 A 11: 23

AGENDA -Revised

Monday July 29, 2013

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Sundays in Patton Park will host The Community Band of Wenham Sunday August 4, 5-7 p.m. • Hamilton Fire Department Engine Company # 1 and Hamilton Fire Department – 26th Annual Firefighter 5 Mile Road Race, Saturday, August 10, 2013. Race begins at 10 a.m. • List of Board Openings: <ul style="list-style-type: none"> ○ Chebacco Woods Land Management Commission (1) ○ Finance & Advisory Committee (1) ○ Historic District Commission (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.	<ul style="list-style-type: none"> • One Day Liquor Licenses- <ul style="list-style-type: none"> ○ Gourmet Delights Catering for an event at the Community House on Friday August 16, 2013 and for an event at the Community House on Sunday, August 18, 2013. • A Reason to Ride permission to use Town roads and display signs. Multi town route includes use of Essex Street entire length and Gardner St to Bay Road to Wenham town line. Route signage will be displayed. Fundraiser for cancer research for Beth Israel Hospital. Sunday morning, September 8, 2013. • Reappointments to Boards, Offices, and Committees <ul style="list-style-type: none"> ○ Poll workers • Appointments: H-W Board of Library Trustees Gwen Davis Holt to fill out the elected term of Janice Pappas, who moved to Florida. The term expires April 10, 2014, Town Election Day. • Minutes June 24, 2013 – Regular and Executive Sessions; June 11, 2013 Downtown Walk and Regular Session

HAMILTON, MA

AGENDA

2013 JUL 29 AM 11:24

7:18 p.m.	<ul style="list-style-type: none"> • HWRSD – Superintendent Mike Harvey will address the Board regarding 3 recent letters received by the Town re: <ul style="list-style-type: none"> ○ Transfer from Excess and Deficiency Account to Capital Account ○ Transfer from Excess and Deficiency Account to reduce assessments to the towns for FY 14 ○ Issuance of BANS • Determine whether to call a Special Town Meeting in response to HWRSD presentation. • Conform Board of Selectmen Organizational Structure to By-laws and MGL c.40 S 21 • Selectmen Liaisons – Review and report on other boards and committees • Review and discuss BOS goals from Nov. 2012 retreat • Improvements identified during Downtown Walk –Report by DPW Director Dave Hanlon as to which ones can be accomplished by the Town and what recommendations must be referred to Mass DOT • Open Warrant for Fall Special Town Meeting. Date, time and place to be announced at meeting. • Patton Homestead Discuss property access and hours of operation. Establish protocol. • Set date for next Board of Selectmen meeting
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NEW BUSINESS

7:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
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Signatures:

Cemetery Deed 1101
Minutes

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

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Mission: Educate our children to become knowledgeable, healthy, responsible and productive citizens.



RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

ADMINISTRATIVE OFFICES
2013 JUN 20 ES A 11: 24
5 SCHOOL STREET, WENHAM, MA 01984
TEL: (978) 468-5310 FAX: (978) 468-7889

MICHAEL M. HARVEY, Ed.D.
Superintendent of Schools

June 24, 2013

Mr. Michael Lombardo
Town Manager
Town of Hamilton
577 Bay Road
Hamilton, MA 01936

Michael:

I am notifying you that on Thursday June 20, 2013, the Hamilton-Wenham School District School Committee approved the transfer of \$765,422 from its Excess and Deficiency Account (E & D) to cover the deficiency in its Capital Account.

A handwritten signature in black ink, appearing to read "Donald E. Gallant".

Donald E. Gallant
Treasurer
Hamilton-Wenham Regional School District

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MICHAEL M. HARVEY, Ed.D.
Superintendent of Schools

June 24, 2013

Mr. Michael Lombardo
Town Manager
Town of Hamilton
577 Bay Road
Hamilton, MA 01936

Michael:

On Thursday, June 20, 2013, the Hamilton-Wenham Regional School District School Committee approved the use of \$146,477 from its Excess and Deficiency (E & D) Account to reduce the assessments to the towns for the FY14 budget.

The Treasurer of the District has certified this revised budget and the new assessment to Hamilton for FY14 will be \$15,885,510. The Regional Agreement states that the assessment will be paid in twelve (12) equal installments with the first due July 15, 2013 and the remaining due the first of each month thereafter.

Hamilton's Total Assessment	\$15,855,510.00
12 payments at	\$ 1,323,792.50

Donald E. Gallant
Treasurer
Hamilton-Wenham Regional School District

Cc: Deb Mena

RECEIVED
TOWN CLERK'S OFFICE

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT
HAMILTON, MA

Mission: Educate our children to become knowledgeable, healthy, responsible and productive adults



2013 JUL 29 A 11: 25
ADMINISTRATIVE OFFICES
5 SCHOOL STREET, WENHAM, MA 01984
TEL: (978) 468-5310 FAX: (978) 468-7889

MICHAEL M. HARVEY, Ed.D.
Superintendent of Schools

June 24, 2013

Mr. Michael Lombardo
Town Manager
Town of Hamilton
577 Bay Road
Hamilton, MA 01936

Michael:

On Thursday, June 20, 2013, The Hamilton-Wenham Regional School District School Committee approved the issuance of BANs in the amount of \$2,075,000. These BANs will be converted to bonds around October, 2013 when all the projects that are covered by these bonds should be completed.

It is expected that the first payments on these bonds will be in FY15 and I will notify you of the amounts that will be due from each town.

Donald E. Gallant
Treasurer
Hamilton-Wenham Regional School District

Cc: Deb Mena-Finance Director