

TOWN OF HAMILTON
Board of Selectmen

2013 JUL 25 A 11: 35

AGENDA

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.	<p>Town Manager's report</p> <p>Chairman / Selectmen reports</p>
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 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

AGENDA	
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. • 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
NEW BUSINESS	
7:50 p.m.	Consideration of topics for discussion at future Selectmen’s meetings.

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

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