

# TOWN OF HAMILTON

## Board of Selectmen

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TOWN CLERK'S OFFICE  
HAMILTON, MA

### AGENDA

Monday, January 7, 2013 JAN -3 P 12: 52

7:00 P.M. Memorial Room

7:00 p.m.	Call to order
<b>ANNOUNCEMENTS</b>	
7:03 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:06 p.m.	Town Manager's report Chairman / Selectmen reports
<b>PUBLIC HEARING</b>	
7:10 p.m.	A representative for National Grid and Verizon will present their petition to erect two (2) new poles #225 & 226 and 1 new anchor at each pole on Sagamore Road, approx 1900 feet north of the intersection of Blueberry Lane. All abutters have been notified and invited to this hearing. After a period of public discussion the Board of Selectmen will announce its decision, regarding the installing of the pole.
<b>CONSENT AGENDA</b>	
7:20 p.m.	<p><b>Accept Donations for Patton Park Playground</b></p> <ul style="list-style-type: none"> <li>• <b>General Donations \$3,150 representing 4 donors</b></li> <li>• <b>Brick Campaign \$100 representing 1 donor</b></li> </ul> <p>Addendum A attached to this Agenda, lists names and amounts given by each donor, which will be recorded in the official minutes of this meeting</p>
	<b>Approval of Minutes</b> – December 17, 2012 –Regular Session and December 22, 2012 – Regular Session
<b>ACTION ITEMS</b>	
7:35 p.m.	<b>Sled Dog Races</b> –January 19 & 20, 2013 Based at Appleton Farms the event route includes plans to cross Town roads and Town property. Review scope and plan of event compared with Town requirements. Event organizers also seek permission to display banner from posts on the front lawn of the Senior Center from January 8 to January 21.
	<b>Patton Park Pool Committee</b> – Board of Selectmen establish the Committee's charge and its' scope of work.
	<b>Schedule next meeting.</b>
<b>NEW BUSINESS</b>	
7:55 p.m.	Consideration of topics for discussion at January 14, 2013 Work Session

<b>EXECUTIVE SESSION</b>		RECEIVED TOWN CLERK'S OFFICE
8:00 p.m.	<p>Make a motion to go into Executive Session pursuant to M.G.L. c.39A, Section 21a(2) for the purpose of negotiating a contract with the Town Manager, as an open meeting may have a detrimental effect on Town's negotiating position, and pursuant to M.G.L. c.39, Section 23B(3) for the purpose of discussing strategy with respect to collective bargaining agreement with the Firemen's Union and to set guidelines for collective bargaining with the Hamilton Police Benevolent Association, as an open meeting may have a detrimental effect on the Town's negotiating position and not to return to regular session.</p>	

**Signatures:**

Gift Acceptance Agreements for Patton Park Playground Donors  
Cemetery Deed

**Upcoming Meetings/Events:**

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

**Planning Board:** 2 alternate positions

**Veterans Graves Officer:** 1

## Addendum A

**Patton Park Playground – General Donations**

- Richard & Karen Bursaw - \$100
- Ken & Jean Jones - \$50
- Westfield Capital Management Company LP - \$500
- Nancy Littlehale - \$2,500

**Patton Park Playground – Brick Campaign**

- Laurie & Robert Marshall - \$100