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TOWN OF HAMILTON
Board of Selectmen
and Hamilton Wenham Recreation Committee
AGENDA
Monday, May 19, 2014

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• Memorial Day Service Sunday May 25 and Monday May 26, 2014 The Memorial Day Committee from AP Gardener Post 194 invites Veterans and supporters to attend church service at 1st United Methodist at 10 am on Sunday and to attend Parade Exercises at 8:45 starting at Town Hall, marching to Hamilton Cemetery • List of Board Openings: o Historic District Commission (1) o Planning Board (1 alternate) o COA (1 Member)
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
	PUBLIC HEARING
7:15 p.m.	• Pole Hearing - After a period of public comment, the Board of Selectmen will announce its decision, regarding the installation of two (2), 4 inch conduits in concrete from P2225 to the property at **321 Sagamore Street.** National Grid will install, beginning at a point approximately 2148 feet Northeast of the centerline intersection of Blueberry Lane and continuing approximately 1830 feet in an easterly direction.
	PUBLIC HEARING
7:25 p.m.	• After a period of public comment, the Board of Selectmen, as licensing authority, will consider approving an **amended flammables license for Cumberland Farms, Inc at 121 Bay Road,** in connection with the redevelopment proposal currently before the ZBA. In accordance with Section 13 of M.G.L.c.148 the requested amended license would enable the underground storage of a total of 40,000 gallons of flammable liquids at the site. The application seeks approval of two 20,000 gallon underground storage tanks. Each tank has a 12,000 gal and an 8,000 gallon compartment. One tank will

	house 20,000 gallons of flammable liquid (gasoline) and the second tank will house 12,000 gallons of flammable liquid (gasoline) in one compartment and 8,000 gallons of combustible liquid (diesel) in the other. The location of the underground tanks will match the plan to be approved by the ZBA. The site currently houses two 12,000 gallons tanks for flammable liquid (gasoline), a total of 24,000 gallons. There is no combustible liquid (diesel) currently stored at the site. Attorney John T. Smolak will address questions of the Board and the public.
CONSENT AGENDA	
7:45 p.m.	• Sign **BANs** for Water Distribution Replacement System and Landfill Capping totaling $5,331,000. • The Board of Selectmen, as the licensing authority, to approve and sign Form 43 submitted by **Indigo Restaurant Corp. dba 15 Walnut** requesting a change of hours of operation for its liquor license: to start serving alcohol at 10:30 a.m. on Sunday. 15 Walnut's current license prohibits alcohol service prior to Noon on Sunday. Vote/sign. • **Resignation:** Emily Cook will resign from the Board of the COA, effective May 31,2014 • **Approve Minutes** for Regular Session – April 14, 2014; Regular Session – April 28, 2014; Regular Session- May 5, 2014; Working Session– May 12, 2014
AGENDA	
8:00 p.m.	• **Joint BOS and H-W Recreation Board** – Discuss current status of the Pool Project, engaging Wenham BOS. • **Patton Homestead** – Consideration of a request of Carol Mori, Archivist of the Patton papers to promote use of documents among researchers and expand hours. • **Collins Center Report** – Discuss recommendation to determine general direction, engaging Wenham & HWRSD. • **Capital Improvement Plan** – Discuss progress on development. • Set date for next Board of Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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Signatures:

- Minutes
- Cemetery Deeds 1113,1114
- Form 43

- BANs

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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