

TOWN OF HAMILTON JUN 29 PM 2 30
Board of Selectmen

AGENDA

Monday, June 2, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Hamilton Police Department and the Beverly Kiwanis, Beverly Hospital and Pinnacle Bikes invite all to attend 1st Annual Bicycle Rodeo on Saturday, June 14, 2014 from 10 am to Noon. (Rain Date 6/21.) Free bike helmets to the first 150 children needing a new helmet. Rodeo Stations include: bike safety check, helmet safety check, tire filling station and two practice safety courses.• Patton Archives at the Homestead will be open in July by appointment. Archivist Carol Mori will offer tour's of the Homestead's military and family memorabilia four Wednesday's – July 9th, 16th, 23rd, and 30th, between 10 am and 1pm. Reservations may be requested at PattonArchives@gmail.com or call 078-468-1849.• List of Board Openings:<ul style="list-style-type: none">○ Historic District Commission (1)○ Planning Board (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 pm	<ul style="list-style-type: none">• Appointment: Matthew Tobyne to Hamilton Affordable Housing Trust for a 2 year term, expiring June 30, 2016 and as an Alternate to Planning Board.• Permission to hang banner from poles at the Senior Center promoting the 2014 Summer Concert Series Sundays in Patton Park. The banner will be displayed from June 3 through August 3. Jeanne Maurant will present• One Day Liquor Licenses – Gourmet Delights Catering for an event June 13, 2014; Green Meadows Farm for an event June 8, 2014; Essex County Trails Assn for an event June 21, 2014• Approve Minutes for Regular Session – May 19, 2014

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TOWN CLERK'S OFFICE
HAMILTON, MA

2014 MAY 29 PM 2:30

AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Discuss Town Clerk appreciation, retirement and interim appointment replacement process• Discuss Town Manager review process and goals• Update and discuss next steps re replacement of American Legion Pool at Patton Park• Discuss new Hamilton BOS goal: 3 –year financial plan• Detailed review of Town Personnel Policies• Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
9:00 p.m.	Make a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), for the purpose of a strategy session regarding current and future negotiations with AFSCME union and not to return to open session.

Signatures:

- Minutes, Licenses
- Cemetery Deed 1115

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