

TOWN OF HAMILTON

Board of Selectmen

2014 JUL 24 AM 10 55

AGENDA

Monday, July 28, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Verizon rate increase. • Absentee Ballots are available in the Town Clerk's office for voters unable to vote at the polls on State Primary Day, September 9, 2014. • Sundays in Patton Park summer concerts series presents the First Congregational Church of Hamilton Musicians August 3, 2014 at 5 p.m. • 16th Annual Vehicle Night! Wednesday, July 30, 5:30-7:30 at the Hamilton Wenham Library parking lot ... a festival of fire trucks, emergency vehicles & cruisers, and snow plows! Brought to you by the Fire, Police, & Public Works departments of Hamilton and Wenham, Dodge's Tree Service, and Mix 104.1 ice cream truck. • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (3) ○ Historic District Commission (2)
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
APPOINTMENTS	
7:13 p.m.	Reappointment of 55 Poll Workers for upcoming Town meetings and elections in FY'15, as per attached list.
CONSENT AGENDA	
7:15 pm	<ul style="list-style-type: none"> • Permission to use Town roads: Asbury Camp Meeting Corporation requests use for a Duathlon on Saturday, August 4, 2014; Neurofibromatosis, Northeast requests use for the 4th Annual Coast to the Cure bike ride on Saturday, September 6, 2014; and A Reason to Ride for brain cancer research at Beth Israel Deaconess Medical Center requests use for its annual bike ride on Sunday, September 7, 2014. • One Day Liquor Licenses – Myopia Hunt Club for an event Sunday, August 3, 2014; Green Meadows Farm for an event Saturday,

	<p>August 30, 2014; Henry's for an event on Saturday, August 30, 2014.</p> <ul style="list-style-type: none"> • HW Community House request to extend permission to hang banner promoting Sundays in Patton Park one week until August 10, 2014. The Summer Concert Series has been expanded. • Approve Minutes – July 14, 2014 Regular Session and Executive Session
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • John Morris of Beauport Ambulance to present 1st year review • Sean Timmons, HW Recreation Director will provide a status update on turf fields • Open Warrant for the Fall Special Town Meeting, scheduled for October 4, 2014. • Appoint Interim Town Clerk • Town Manager Evaluation • Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes, Licenses
- Cemetery Deed 1117

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

RECEIVED
 TOWN CLERK'S OFFICE
 HAMILTON, MA
 2014 JUL 24 PM 10 55



TOWN OF HAMILTON
TOWN HALL
HAMILTON, MASSACHUSETTS 01936
978-468-5570

July 7, 2014

Dear Board of Selectmen,

I sent a letter to the Democrat and Republican Town Committees requesting a list of party members to be considered for appointment as poll workers. I have received no response from the Republican Party. The Democrat Party has no new members to be added as poll workers. Therefore, I am submitting the attached list of Poll Workers to be re-appointed for the upcoming meetings and elections.

2014

September 9, 2014	State Primary
October 4, 2014	Special Town Meeting
November 4, 2014	State Election

2015

April 4, 2014	Annual Town Meeting
April 9, 2014	Annual Town Election

They are very dedicated workers and have performed an outstanding job making our Town Meetings and Elections successful.

Thank you for your attention to this matter.

Sincerely,

Jane M. Wetson, CMMC
Town Clerk, Election Registrar

Attached: List of Poll Workers



TOWN OF HAMILTON
TOWN HALL
HAMILTON, MASSACHUSETTS 01936
978-468-5570

Election Workers for 2014--2015

Lillian Allen
Sandra Barton
Dolores Boghdan
Kalil Boghdan
Suzanne Brand
Andrea Carlson
Constance Cobb
Tina Crowley
Charles Dolliver
Albert Doran
Myrna Doran
Barbara Essensa
Mimi Fanning
Donna Flint
Ruth Flumerfelt
Richard Flynn
Bonnie Foote
Shirley Gray
Elizabeth Gray
Linda Greeley
Mary Lou Groesbeck
Louise Halliday
Edward Haraden
Maureen Hickey
Edward Hopping
Dorothea Ingalls
Annette Janes
Allison Jenkins
Donna Kinney
Carol Kirby

Eileen Lannon
Madelyn Liberti
Nancy Longvall
Susanna McLaughlin
Jane McWane
Robert Nyland
Sandra Painchaud
Maureen Pecukonis
Carol Seaver ***
Edward Seaver
Ernest Shepard
Helena Stevens
Charlotte Teshko
Lois Thompson
Arthur Towne
Jean Towne
Clarence Trepanier
Sandra Vitale
Ann Washburn
Roger Washburn
Jennifer Weston
Michael Wetson ***
Donna Whipple
Elaine Whipple
Ray Whipple

Hamilton FY2015 STM
October 4, 2014 Saturday

Activity	Date	Notes
Open the Warrant	7/28/2014	
		POOL RFP Funding
CPC Meetings		FINCOM Replacement
Joint FinCom Meetings		
Join BOS Meetings		
Close the Warrant	9/15/2014	
Warrant to Printer	9/17/2014	Minuteman Printing Services
Post the Warrant	9/19/2014	
Register Vote	9/24/2014	
Mailing Dates	9/24/2014	
Warant Script	9/26/2014	
Warrant Hearing	9/29/2014	
STM	10/4/2014	



Hamilton 2013-2014 Year Review

Emergency Ambulance Service

547 Total Calls

265 ALS

147 BLS

132 Cancel/Refusals

5.29 minutes average response time

On scene in less than 6.59 minutes > 92% of time

Council On Aging Transportation

2,023 Total Transports

1,321 Medical

608 Shopping/Leisure

94 Work-Related

Average wait time for return: 11.25 minutes from time of call

Donations received: \$1,104.25