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TOWN CLERK'S OFFICE  
HAMILTON, MA  
2014 OCT 10 PM 2:52

**TOWN OF HAMILTON**  
**Board of Selectmen,**  
**Finance and Advisory Committee, and Hamilton**  
**Development Corporation**

AGENDA  
Tuesday, October 14, 2014

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• <b>Flu Clinic</b> sponsored by the Board of Health will be held Wednesday November 12, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on <a href="http://www.hamiltonma.gov">www.hamiltonma.gov</a></li> <li>• List of Board Openings: <ul style="list-style-type: none"> <li>○ Hamilton Wenham Cultural Council (1)</li> <li>○ Historic District Commission (2)</li> <li>○ Finance &amp; Advisory Committee (1)</li> </ul> </li> </ul>
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
<b>CONSENT AGENDA</b>	
7:17 p.m.	<ul style="list-style-type: none"> <li>• Town of Hamilton seeks permission to hang a banner from the poles at the Senior Center to promote Town Meeting on October 20<sup>th</sup></li> <li>• Sign <b>Warrant for State Election</b>, which will be posted by the Town Constable</li> <li>• Sign <b>Form 43</b> for Change in Hours for Hamilton Family Market's Inc. dba <b>Crosby's Marketplace</b> to adopt malt and wine sales on Sunday's starting at 10 a.m. Effective October 23, 2014, off-premises retail alcoholic beverages licensees (M.G.L. c. 138, §15) will be permitted to sell alcoholic beverages beginning at 10:00 a.m. on Sundays.</li> <li>• One Day Liquor License – <b>Community House of Hamilton and Wenham</b> for an event on November 8, 2014</li> <li>• <b>Approve Minutes</b> – September 8, 2014 Regular Session and September 15, 2014</li> </ul>

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TOWN CLERK'S OFFICE HAMILTON, MA		AGENDA
7:30 p.m. 2014 OCT 10	Panel Inspections	<ul style="list-style-type: none"><li>• Confirmation of Patrick Reffett to the position of Director of Planning</li><li>• <b>Hamilton Development Corporation</b> - Discuss between the Board and HDC on draft goals for FY 2015.</li><li>• Patton Homestead Sale of Land – Discussion of potential use of proceeds from sale of land.</li><li>• Town Hall renovations</li><li>• Set date for next Board of Selectmen meeting.</li></ul>
<b>WARRANT HEARING</b>		
8:10 p.m.		<ul style="list-style-type: none"><li>• Review, discuss and make recommendations for each article on the Special Town Meeting Warrant with Moderator and Finance and Advisory Committee representative, as well as individual Board and Committee members. Designate motion readers for Articles.</li></ul>
<b>NEW BUSINESS</b>		
8:40 p.m.		Consideration of topics for discussion at future Selectmen's meetings.
<b>EXECUTIVE SESSION</b>		
		A motion to go into Executive session to discuss town strategy in response to Fact-Finder's Recommendations regarding negotiations with AFSCME Administrative unit employees as discussing this matter in open session might have a detrimental effect on the town's bargaining position.

**Signatures:**

- Minutes
- Cemetery Deeds

**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)