

TOWN OF HAMILTON
Board of Selectmen

2014 DEC 11 PM 3 24

AGENDA

Monday, December 15, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Town Hall will close to the public at noon on Wednesday, Dec. 24. • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (1) ○ Historic District Commission (2)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Chairman / Selectmen reports Town Manager's report
LOCAL LICENSING AUTHORITY	
7:15	Weathervane Tavern seeks permission from the Board of Selectmen, acting as Local Licensing Authority for the ABCC to remain open until 1 a.m. on New Year's. This is a one-time event.
LICENSE RENEWALS	
7:18 p.m.	Common Victualler License Renewal for 2015: <ul style="list-style-type: none"> • Jumbo House Vote to renew license
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • H-W Green seeks permission to place a sandwich board sign near the corner of Bay Road and Asbury St promoting its annual Christmas tree recycling event, co-sponsored by Brick End Farms and Dodge Tree, from December 26 thru January 10. The sign should not block the sight line at an intersection, or be placed near a crosswalk, or on a sidewalk. • Approve Minutes –November 17, 2014 - Regular Session; December 1, 2014- Regular Session.
AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Consideration of Warrant articles for the 2015 Annual Town Meeting and proposed bylaw amendments to be forwarded to the Planning Board for the purpose of conducting public hearings. • Hamilton Development Corporation – update and discussion of potential amendments to Chapter 151 of 2012, the Special Act

	creating the HDC. <ul style="list-style-type: none"> • Chapter 70 funding – consideration of a letter of support for changes to the foundation budget funding formula. • Discussion of Increasing Water Rates and set Public Hearing • Town Manager Evaluation • Update on Town Manager Goals • Backlog of discussion topics and prioritization for future deliberation • Set date of next Selectmen meeting
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen’s meetings.

Signatures:

- Minutes
- Cemetery Deed 1121

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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