

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, April 27, 2015

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7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• FY 2015 4<sup>th</sup> Quarter Real Estate/ Personal Property tax bills are due May 1, 2015. Tax bills were mailed with your 3<sup>rd</sup> Quarter bills last December.</li><li>• Former Moderator Bruce Ramsey appointed E. David Wanger to the Finance and Advisory Commission to a term expiring 6/30/17. Mr Wagner will complete the term of Nancy Gerardi-Walsh, who resigned in March.</li><li>• Applications are sought for appointment to a 5-member Ad Hoc Committee to form the Non Profit Corporation approved by the Board of Selectmen to manage the <b>Patton Homestead</b>. Members of the Patton Advisory Committee are encouraged to apply. See Quick Links section of Town website <a href="http://www.hamiltonma.com">www.hamiltonma.com</a></li><li>• <b>Community Preservation Committee - Public Hearing.</b> Help plan for the next 10 years of CPA projects. HW Public Library Thursday, May 21, 2015 at 7 p.m. Recognize Tom Catalano, Chairman CPC</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>○ Board of Health (1)</li><li>○ Planning Board Alternate (1)</li></ul></li></ul>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report
<b>CONSENT AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"><li>• Accept gift of an <b>Easement</b> for a sidewalk to be constructed by Cumberland Farms at the Walnut Road/Bay Road intersection, as unanimously authorized by Town Meeting on April 11, 2015. Vote.</li><li>• <b>Appointments:</b> Patrick Reffett and Charles Brett– Fence Viewers for the Town, for terms expiring June 30, 2016.</li><li>• <b>Ratification</b> of Amendment of Purchase and Sale Agreement between the Town and C.P. Berry - Sign</li><li>• Permission sought by <b>H-W Garden Club</b> to hang a banner from the poles at the Hamilton Senior Center promoting its Annual Plant Sale, from May 24 through May 30, 2015, and on the day of the sale,</li></ul>

	<p>Saturday, May 30, to display a sandwich board sign with balloons on the front lawn of the Senior Center, the site of the sale.</p> <ul style="list-style-type: none"> <li>• Permission sought by the <b>Ipswich River Wildlife Sanctuary</b> in Topsfield to hang a banner at the Senior Center to promote its Summer Nature Day camp from June 1-June 7.</li> <li>• Permission sought by the <b>Community Service of Hamilton-Wenham, Inc</b> to hang a banner at the Senior Center promoting its Sundays in Patton Park concert series, running each Sunday from June 21 to August 9. The banner would be displayed from June 8 - August 9.</li> <li>• <b>Hamilton Wenham Mothers' Club</b> seeks permission to use Town roads for its Annual Fast Chicks 5k Road Race on Saturday May 2, 2015 at 8 am.</li> <li>• <b>Community Service of Hamilton and Wenham, Inc.</b> seeks permission to use Town roads and Patton Park to host the Community House Two Town Summer Celebration on Saturday, June 27, 2015 1:00 p.m. to 10 p.m.</li> <li>• <b>Hamilton Fire Dept Relief Association</b> seeks permission to use Town roads for its 28<sup>th</sup> Annual Firefighter 5 Mile Road Race on Tuesday, July 21, 2015 @ 6:30 pm.</li> <li>• <b>Approve Minutes:</b> March 13, 2015- Regular Session; March 30, 2015 - Regular Session; April 6, 2015- Regular Session</li> </ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• <b>Election of Officers</b> – Board to vote for Chairman and Secretary positions</li> <li>• Review and consider adoption of revised <b>Building Use Policy</b> for the Senior Center</li> <li>• <b>Patton Non-Profit</b> – Review and adopt mission for the ad hoc committee and appoint committee members</li> <li>• <b>Annual Town Meeting</b> – debrief and discussion</li> <li>• <b>Town Manager Review (November '14 – April '15)</b> Discuss process</li> <li>• <b>Town Manager Goals</b> – discuss process for the coming year</li> <li>• Set date of next Selectmen meeting.</li> </ul>
<b>NEW BUSINESS</b>	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures**

- Certification of Town Clerk's Election
- Minutes
- Cemetery Deed 1122

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- Ratification of Amendment to P&S

**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)

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