

**TOWN OF HAMILTON**  
**Board of Selectmen Agenda**  
**Monday, May 11, 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>• <b>H-W Green</b> invites you to <b>Solar Power 101</b> at the H-W Library on Wednesday, May 13, 2015 at 7 p.m. Thinking about solar, get your questions answered.</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>• <b>Community Service of Hamilton and Wenham, Inc.</b> asks all to save the date for the Two Town Summer Celebration on Saturday, June 27, 2015 from 1:00 p.m. to 10:00 p.m.</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>
7:07 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>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• Sign <b>Form 43</b> for Change in Hours for Lawrence R. Chase Corp. dba <b>Harrigan's of Hamilton</b> to adopt all alcohol sales on Sundays starting at 10 a.m., as allowed under M.G.L.c.138s.15)</li> <li>• <b>Appointments:</b> William Olson as Planning Board Alternate</li> <li>• <b>Ratification</b> of Amendment of Purchase and Sale Agreement between the Town and C.P. Berry - Sign</li> <li>• <b>Approve Minutes:</b> April 27, 2015 - Regular Session; March 13, 2015- Regular Session</li> </ul>
<b>AGENDA</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• Declare the Aerial Ladder Fire Truck <b>surplus Town property.</b></li> <li>• Discuss new Water Rates</li> <li>• Assign Board Liaisons</li> <li>• Discuss goals workshop</li> <li>• Set date of next Selectmen meeting.</li> </ul>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

## **Signatures**

- Minutes
- Cemetery Deed 1123
- 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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