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HAMILTON, MA

# TOWN OF HAMILTON Board of Selectmen

2015 JUN 11 PM 2 46

## AGENDA

Monday, June 15, 2015

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"><li>• The <b>Rain Barrel Program</b> is available to residents. People can order rain barrels by June 15<sup>th</sup> from the website: <a href="https://www.greatamericanrainbarrel.com/c-185-hamilton.aspx">https://www.greatamericanrainbarrel.com/c-185-hamilton.aspx</a>. Rain barrel pick up is Saturday June 20, 8am – noon, at the DPW yard behind Town Hall.</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 4 p.m. to 8 p.m.</li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Conservation Commission (2)</li><li>○ Hamilton Wenham Cultural Council (1)</li><li>○ Board of Health (1)</li><li>○ Historic District Commission (2)</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 <ul style="list-style-type: none"><li>• Department Reports – Director Sean Timmons to present the Board with an update on the <b>Hamilton Wenham Recreation Department</b></li></ul>
<b>CONSENT AGENDA</b>	
7:25 p.m.	<ul style="list-style-type: none"><li>• Confirm appointment Richard Boroff as Planning Board Alternate, by the Planning Board.</li><li>• Appoint Jane Wetson as Coordinator for The Hamilton Foundation, for a term expiring June 30, 2016</li><li>• Request from the <b>Community Service of Hamilton Wenham, Inc.</b> to hang a banner from the tennis court fence promoting the Two Town Summer Celebration Block Party on June 26, 2015.</li><li>• One Day Liquor Licenses – <b>Green Meadows Farm</b> for five events: June 20, 2015; July 18, 2015, August 22, 2015; September 5, 2015; and September 19, 2015. <b>Essex County Trails Association</b> for an event June 20, 2015. <b>Myopia Hunt Club</b> for an event in the lower Polo fields on June 20, 2015</li><li>• <b>Approve Minutes:</b> June 1, 2015 - Regular Session</li></ul>

<b>REAPPOINTMENTS</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Vote to reappoint Town Board and Committee members whose terms are expiring, as detailed on attached list.</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"> <li>• Discuss 3 year financial forecast</li> <li>• Discuss and adopt Town Manager goals.</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**

- Minutes
- Cemetery Deeds: 1125, 11 26

**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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**BOARD OF SELECTMEN**

**BOARD AND COMMITTEE REAPPOINTMENTS  
JUNE 15, 2015**

<b><u>BOARD/COMMITTEE</u></b>	<b><u>NAME</u></b>	<b><u>LENGTH OF TERM</u></b>	<b><u>TERM EXPIRES</u></b>
Agricultural Commission	Peter Britton Susan Lawrence	3 years	6/30/18
Assistant Harbormaster	Bob Blanchard	1 year	6/30/16
Board of Health	Lindle Willnow	3 years	6/30/18
Community Preservation Committee	Robert Preston –at large BOS	3 years	6/30/18
Conservation Commission	Richard Luongo	3 years	6/30/18
Council on Aging	Theresa Fanning Betty Gray Thomas Hever Nancy Longval Stephen Walsh	1 year	6/30/16
Emergency Management Specialist	Edward W. Seaver, Jr.	3 years	6/30/18
Federal Census Liaison	Andrea Carlson, Town Clerk	1 year	6/30/16
Hamilton Affordable Housing Trust	David Carey Peter Britton	2 years	6/30/16
The Hamilton Foundation	Heather Ford Maureen Hickey Susan Lawrence John McWane Robert Spingler	1 year	6/30/16
Hamilton Wenham CAM	Thomas Rogers	3 years	6/30/18
Hamilton Wenham Recreation Board	Phil Tocci	3 years	6/30/18

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Historical District Commission	Tom Catalano	3 years	6/30/18
Sealer of Weights & Measures	Leonard Rose	1 year	6/30/16
Veterans' Graves Officer	Greg McKenna	1 year	6/30/16
Zoning Board of Appeals	Kim Dietel	3 year	6/30/18

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