

TOWN OF HAMILTON
Board of Selectmen

2015 JUL 19 PM 1 49

AGENDA

Monday, July 20, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• List of Board Openings:<ul style="list-style-type: none">○ Conservation Commission (2)○ Finance and Advisory Committee (1)○ Hamilton Wenham Cultural Council (1)○ Board of Health (1)○ Historic District Commission (2)• Art Grows Here 2015 continues through July 26. Check out the work of local artists in your neighborhood and around Hamilton and Wenham.• Sundays in Patton Park features Horizon & The Horns – Great music from the 50's to today on July 26 at 5:30 p.m.
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">• Department Reports – Director Mary Beth Lawton to present the Board with an update on the Council on Aging
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none">• Appoint Nichole Gray to the Board of Hamilton Wenham Library Trustees to a term, expiring April 7, 2016. Madelyn Liberti resigned from the Board and Ms. Gray will fill the vacancy until the next Annual Town Election.• One Day Liquor License - Essex County Trails Association for an event on Sunday, August 23, 2015.• Approve Minutes: June 15, 2015 - Regular Session; July 6, 2015 – Regular Session
AGENDA	
7:35 p.m.	<ul style="list-style-type: none">• Discuss the renewal of leases for the Winthrop and Cutler Schools between the Hamilton Regional School District and the Town of Hamilton and take any appropriate action thereto.• We Are In It Together – update and ongoing discussion• Open the Warrant for the Special Town Meeting set for Saturday,

	October 3, 2015 <ul style="list-style-type: none"> Set date of next Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

- Minutes
- School Leases

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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