

TOWN OF HAMILTON
Board of Selectmen
AGENDA

Monday, December 5, 2016
 577 Bay Rd, Hamilton, MA
 7.00 p.m.

TOWN CLERK'S OFFICE
 HAMILTON, MA

2016 DEC 1 PM 3 57

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ol style="list-style-type: none"> 1. Leaf pick-up will take place on December 10th. Please note that leaves must be put out in paper bags. 2. "Stuff-a-Cruiser" annual toy drive sponsored by the Hamilton Police Department will be held at the Public Safety Building on Saturday, December 17th from 10 a.m. to 2 p.m. Toys will be donated to the Shriner's Hospital, Boston 3. Board and Committee openings <ul style="list-style-type: none"> o Planning Board alternate – 1 position o School Committee – 1 position o Finance & Advisory Committee – 1 position o Community Preservation Committee – 1 position o Essex Agricultural & Technical High School – 1 position
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports: <ul style="list-style-type: none"> • Annual Report – The Hamilton Foundation, Heather Ford • Recreation Department – Sean Timmons Update
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • One Day Liquor License requested by Fresh Food Catering for an event at the Community House on Saturday, December 9, 2016 from 6:00 pm to 10:00 pm. • The North Shore Nordic Association requests permission to hang a banner at the tennis courts regarding cross-country skiing from December 16, 2016 to January 31, 2017 • The H-W Garden Club is having their Annual Plant sale on May 20th. The Garden Club is requesting permission to hang a banner promoting the event on the lawn of the Senior Center from May 7 through May 21, 2017.

- Approve minutes of the September 19th Board of Selectmen meeting
- Approve minutes of the October 3rd Board of Selectmen meeting
- Approve minutes of the November 16th Board of Selectmen/FinCom meeting
- Approve minutes of the November 21st Board of Selectmen meeting

LICENSE RENEWALS

7:33 p.m.

Liquor License Renewals:

All Alcohol Licenses for 2017

- 15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club, and American Legion - Vote

Package Store All Alcohol Licenses for 2017

- Harrigan's of Hamilton and Community Package Store - Vote

Package Store Malt and Wine Liquor Licenses for 2017

- Hamilton Convenience Store and Crosby's Marketplace-Vote

Common Victualler License Renewals for 2017:

- 15 Walnut; American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's Marketplace, Cumberland Farms, Inc., Hamilton Convenience Store, Hamilton House of Pizza; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; and Green Meadows Farm - Vote

Class II License Renewals for 2017

- Hamilton Enterprises; A&M Motors; and KJ Motors, LLC - Vote

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AGENDA

7:35 p.m.

1. Classification Hearing
2. Discuss increase to price of small PAYT bag
3. Affordable Housing – Discussion on notification process and ongoing process for vetting projects, additional site-specific agreements for individual projects, status update and voting as may be appropriate

	on current active projects at Longmeadow Way, 13 Essex Street, and GCTS parcel at Bridge St. & Miles River
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

- Sign Cemetery Deed #1144
- Sign Cemetery Deed #1145

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