

**TOWN OF HAMILTON
BOARD OF SELECTMEN
APRIL 5, 2010**

The Board of Selectmen met at the Hamilton Town Hall at 7:01 p.m. on Monday, April 5, 2010 with David Carey, William Bowler and Jennifer Scuteri present. Finance Committee members, Community Preservation Committee chair Tom Catalano, Town Clerk Jane Wetson, Town Counsel Donna Brewer, Planning Board member Marc Johnson, Fire Chief Phil Stevens, Government Study Committee member Carin Kale and Town Administrator Candace Wheeler also present.

Annual Town Meeting warrant discussion

Town officials discussed the Annual Town Meeting warrant articles. The Board of Selectmen had voted to support some articles at a prior meeting, voted to support some articles tonight and decided to make a recommendation at Town Meeting for other articles.

For Article 2-1, FY'10 Accident Insurance Fund, transfer to general fund. David Carey entertained a motion for the Selectmen to support this article. William Bowler so moved. Jennifer Scuteri seconded the motion. VOTE: Unanimous.

For Article 2-2, FY'10 Appropriation Increase to Protection of Persons and Property. Carey entertained a motion for the Selectmen to support this article. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

For Article 2-11, Community Preservation Committee budget, Carey entertained a motion for the Selectmen to support this article. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

For the article related to the Finance Committee's future role now that Hamilton has a Town manager form of government, Carey entertained a motion for the Selectmen to put this article back on the warrant (so the voters could have a voice in the matter). Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

For Article 5-1, Release of Easement for Chebacco Road, Carey entertained a motion for the Board to pursue the steps necessary to confirm the current layout of Chebacco Road

as a Town way and refer the matter to the Planning Board for its non-binding recommendation. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous

For Article 5-2, Accept Chebacco Road as a Town way, Carey entertained a motion for the Selectmen to support this article. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Carey entertained a motion to close the warrant subject to corrections and additions discussed. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Discuss sale of old fire truck – 1980 American Lafrance

Carey entertained a motion to authorize the Town of Hamilton to sell the 1980 American Lafrance fire truck to the Unity, Maine fire department for \$5,000. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Discuss landfill

Discussion was on what the Boston College MBA students were working on in regard to a marketing profile and request for proposal criteria to develop Hamilton’s landfill on Chebacco Road. The Town is interested in developing the site in a manner that would give the greatest net benefit to Hamilton for the least amount of cost. The landfill still has to be closed to 2010 standards. Selectmen agreed that the Planning Board, Economic Development Committee and other Town boards that would be involved in the landfill development process should educate the Board.

Sign cemetery deeds

Carey entertained a motion for the Selectmen to sign cemetery deed #1052. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Carey entertained a motion to go into executive session not to return to open session at 8:51 p.m. to discuss the Marchand case, union and non-negotiations as well as real estate negotiations. Bowler so moved. Scuteri seconded the motion. The roll call vote was unanimous.

Respectfully submitted by Jane Dooley, Minutes Secretary

ATTEST: _____

Clerk