

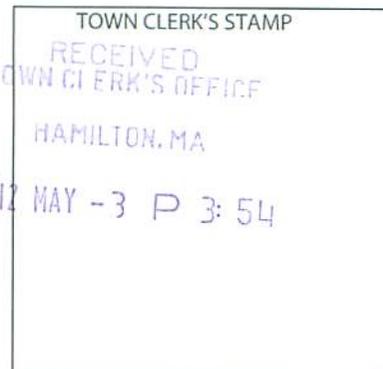


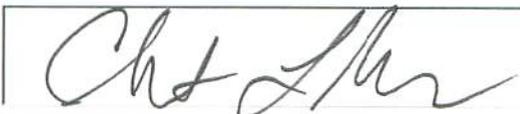
MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
 All meeting **notices and agenda** must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.



Committee or Governing Body	Board of Selectmen		
Meeting Location	Meeting Room	Memorial Room	Address 577 Bay Road, Hamilton, MA
Day, Date and Time of Meeting	Day Monday	Date May 7, 2012	Time 6:00 p.m.
Signature of Chairman or Authorized Person			Date 5/3/12

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 6:00 p.m. • Call to order
 - Accept minutes (April 19th, April 23rd and April 30th, Regular and Executive Session, 2012)
- Announcements * (see below)
- 6:05 p.m. Public Comment (3 minutes on topics not already on agenda)
- 6:10 p.m. Town Manager's report
- 6:15 p.m. Chairman / Selectmen reports
- DISCUSSION ITEMS
- 6:20 p.m. FY 13 Budget:
 - Cemetery Funds
 - Free Crash
 - Proposed staffing changes
 - Other items
- ACTION ITEMS
- 7:00 p.m. Appoint Joe Orlando as an Alternate to the Planning Board
- 7:05 p.m. Warrant Hearing for Annual Town Meeting May 12, 2012
- 8:05 p.m. Patton Family Gift Advisory Committee Update and vote on Town Meeting Recommendation
- DISCUSSION ITEMS
- 8:35 p.m. Town Meeting presentations and preparation
- 9:00 p.m. Other business
 - Schedule next BOS meeting (May 14, 2012)
- 9:05 p.m. Executive Session pursuant to M.G.L. c.30A, §21(a)(7) –
 To comply with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26