



# 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.



<b>Committee or Governing Body</b>	Board of Selectmen		
<b>Meeting Location</b>	Meeting Room	Memorial Room	Address 577 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day Monday	Date June 18, 2012	Time 7:00 p.m.
<b>Signature of Chairman or Authorized Person</b>			Date 6/14/12

### AGENDA

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

- 7:00 p.m. • Call to order
  - Accept minutes (May 12 and May 21, 2012 Regular and Executive Sessions)
  - Announcements \* (see below)
- 7:05 p.m. Public Comment (3 minutes on topics not already on agenda)
- 7:10 p.m. Town Manager's report
  - Chairman / Selectmen reports
- ACTION ITEMS
- 7:15 p.m. One Day Liquor License – Green Meadows Farm- June 23, 2012
- 7:20 p.m. Accept gifts to Patton Park Playground from the following:
  - Richard & Emily Sumner - \$1,000
  - Jennifer & Jeffrey Scuteri - \$1,000
  - Brooke & Robert Carroll - \$3,000
  - Holly & Patrick Regan - \$5,000
  - Gatey & David Kagan - \$5,000
  - Jennifer & Matthew Daniels - \$5,000
  - Erica Wilson - \$50
- 7:25 p.m. Sign a one-year extension to the Grounds Maintenance Agreement between the HWRSD and the Towns of Hamilton and Wenham
- DISCUSSION ITEMS
- 7:30 p.m. Board and Committee reappointments
- 7:45 p.m. Other business
  - Schedule next BOS meeting (June 25, 2012)