



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.

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TOWN CLERK'S OFFICE
HAMILTON, MA
2012 JUL -5 P 3: 22

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 July 9, 2012 Time 7:00 p.m.
Signature of Chairman or Authorized Person			Date 7/5/12

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 (June 14th, June 25th, and July 2nd, 2012)
- 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
- PRESENTATIONS
- 7:15 p.m. The Hamilton Foundation
- ACTION ITEMS
- 7:25 p.m. Open Warrant
- 7:30 p.m. Application for Change of Manager – 15 Walnut
- 7:40 p.m. One Day Liquor License – HW Community House – July 14, 2012
- 7:45 p.m. One Day Liquor License – HW Community House – August 4, 2012
- 7:50 p.m. Accept gift to Patton Park Playground from Essex Community Foundation, which was recommended by donor-advisor Mr. & Mrs. Dan Harrigan, in the amount of \$1,000
- 7:55 p.m. Accept gift to Patton Park Playground from Margaret and Kevin Puopolo in the amount of \$10,000
- 8:00 p.m. Accept gift to Patton Park Playground from the Boston Foundation in the amount of \$5,000
- 8:05 p.m. Board and Committee Reappointments
- 8:20 p.m. End of fiscal year financial transactions
- DISCUSSION ITEMS
- 8:25 p.m. Other business
- Schedule next BOS meeting (July 16, 2012)