

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, November 5, 2012
7:00 P.M. Memorial Room

7:00	p.m.	Call to order
ANNOUNCEMENTS		
7:03	p.m.	<p>Hydrant Flushing The Hamilton Water Department will be flushing hydrants Monday through Thursday nights from 9 p.m. to 1 a.m. tonight, November 5th and end on November 8th.</p> <p>Free Flu Clinic sponsored by the Hamilton & Wenham Boards of Health Thursday, November 15th, 3-6 pm at The Hamilton Meeting House 299 Bay Road. Questions call the Board of Health 978-468-5579</p> <p>Leaf Collections 1st Fall pick-up on Saturday, November 17th; 2nd and final pick-up Saturday, December 8th. All leaves must be curbside by 7 am. Biodegradable Paper Bags or Trash Cans Only. Leaves Only!</p>
7:06	p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09	p.m.	Town Manager's report – Hurricane Sandy Aftermath Chairman / Selectmen reports
PUBLIC HEARING		
7:15		A representative for National Grid and Verizon will present their petition to erect a new pole #P70/468 at 101 Echo Cove Road. All abutters have been notified and invited to this hearing. After a period of public discussion the Board of Selectmen will announce its decision, regarding the installing of the pole.
CONSENT AGENDA		
7:20	p.m.	<p>Accept Donations</p> <p>Patton Park Playground – General Donations</p> <ul style="list-style-type: none"> • Danversbank Charitable Foundation - \$1000 • WMSJ Company Inc. - \$500 • Shaun M. Clarke -\$100 • John W. & Jane K. McWane - \$100 • Dennis J. & Kelly R. Cunningham \$1,000 • Christopher A. & Holly K. Shepherd -\$2,500 • Arthur A. Daniels - \$1,000 • Harold & Meghan Nichols -\$100 • Mr. & Mrs. Christopher Comparato - \$100

		Patton Park Playground – Brick Campaign <ul style="list-style-type: none"> • John & Amy Desimone - \$100 • Stephen & Elizabeth Murphy - \$100 • Olivia Rugo - \$100 • Amanda R Dobbins - \$100 • John & Jill Evers - \$100 • Dale & Kathleen Luginbuhl - \$100 • Leslie & John Pappas - \$200 • Daniel & Lisa Wheeler - \$100 • Allison & Jay Odoardi - \$100 • Robin Ellis - \$100 • Seth & Emily Goodling - \$100 • Winfrey's Fudge & Chocolate - \$300 • Lori & Jay Johnson - \$100 • Kelleigh A. Faldi - \$200 • L. Pierre & Margaret Teillon - \$200 • Colin & Sarah Smith - \$100 • S & J Sales Associates, Inc. - \$100 • Frederick W. Steinberg - \$300 • Christine Milligan - \$100 • Anthony & Kara Cefalo - \$100
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ACTION ITEMS

7:25	p.m.	Chebacco Woods Land Swap –Petersen Deed
7:35	p.m.	Transfer of the Sara & Alfred Weis Scholarship Fund to HWRHS
7:38	p.m.	Schedule Next Meeting

EXECUTIVE SESSION

7:40	P.M.	Make a motion to go into Executive Session pursuant to M.G.L. c.30A, Section 21a(2) for the purpose of conducting a strategy session in preparation for negotiating with non union personnel, as an open meeting may have a detrimental effect on Town's litigation position, not to return to regular session.
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Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors
 Cemetery Deeds
 National Grid/ Verizon Documents

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Planning Board: 2 alternate positions

Veterans Graves Officer: 1