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HAMILTON, MA

TOWN OF HAMILTON
Board of Selectmen

2012 NOV 29 P 4: 12

AGENDA

Monday, December 3, 2012

7:00 P.M. Memorial Room

7:00	p.m.	Call to order
		ANNOUNCEMENTS
7:03	p.m.	Leaf Collection Final Fall pick-up Saturday, December 8 th . All leaves must be curbside by 7 am. Biodegradable Paper Bags or Trash Cans Only. Leaves Only! Wreaths Across America Caravan will stop at the Topsfield Fairgrounds December 10 at 1:30 pm. They are on their way to Arlington National Cemetery to place a wreath on every soldier's grave. A public event will held at this time. Deadline to submit preliminary applications for FY'14 Community Preservation Act funds is December 10. Please go to the CPC page on the Town's website www.hamiltonma.gov for complete details and download an application. Come support the Boston Children's Hospital December 15 th from 10 am until 2 pm at the Hamilton Police Department's "Stuff a Cruiser Day" ! Please provide an unwrapped gift to donate to the Children's Hospital. Santa Claus will be meeting kids and handing out candy canes.
7:06	p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09	p.m.	Town Manager's report – Chairman / Selectmen reports
		REOPEN 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.
		LICENSE RENEWALS
7:20	p.m.	Liquor License Renewals: All Alcohol Licenses for 2013

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- **15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion** Vote
- Package Store All Alcohol Licenses for 2013
- **Harrigan's of Hamilton; and Community Package Store** Vote
- Package Store Malt and Liquor Licenses for 2013
- **Hungry Fox; Hamilton Convenience Store; and Crosby's Marketplace** Vote
- Common Victualler License Renewals for 2013:**
- **American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's, Hamilton Convenience Store, Hamilton House of Pizza; Hungry Fox; Jumbo House; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; 15 Walnut; and Green Meadows Farm** Vote
- Entertainment License Renewal for 2013**
- **American Legion for Jutebox; and 15 Walnut for live entertainment** Vote
- Amusement License Renewal for 2013**
- **American Legion for video games** Vote
- Class II License Renewals for 2013**
- **Hamilton Enterprises; A&M Motors; Mike's Auto; and KJ Motors** Vote

CONSENT AGENDA

7:28	p.m.	<p>Accept Donations Patton Park Playground – General Donations</p> <ul style="list-style-type: none"> • Frederick S. Moseley, III - \$250 • 2 Depot Square Ipswich Charitable Foundation - \$25,000 • Rotary Club of Hamilton-Wenham -\$4,000 <p>Patton Park Playground – Brick Campaign</p> <ul style="list-style-type: none"> • Daniella's Pizzeria - \$100
		Approval of Minutes – November 19, 2012 –Regular Session

ACTION ITEMS

7:30	p.m.	Street Renaming at Gordon-Conwell Theological Seminary- Vote
7:35	p.m.	Cemetery Perpetual Care Fund for FY '13 Cemetery purposes. Vote to appropriate \$20,000 from the fund.
7:38	p.m.	Appointment Brian Stein to the Hamilton Development Commission
7:39	p.m.	Schedule Next Meeting

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NEW BUSINESS		
7:40	p.m.	Consideration of topics for future discussion

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Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors
Cemetery Deed
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