TOWN OF HAMILTON
Board of Selectmen

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2012 DEC 13 P 2: 50

AGENDA

Monday, December 17, 2012

7:00 P.M. Memorial Room

7:00 p.m.	Call to order
	ANNOUNCEMENTS
7:03 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:06 p.m.	Town Manager's report – Chairman / Selectmen reports
	PRESENTATIONS
7:10 p.m.	**The Hamilton Foundation--** report to the Selectmen by THF Director, Heather Ford
	CONSENT AGENDA
7:15 p.m.	**Hamilton Wenham Mother's Group** seeks permission to use Patton Park (playground and gazebo area) on Saturday, June 8, 2013 from 3:30-5:30 pm to celebrate its 100th anniversary. H-W Little League will cancel its scheduled games to accommodate the event.
	Hamilton Green seeks permission to place a sandwich board sign near the Patton Park parking lot at Asbury Street promoting the annual holiday tree recycling program. Sign to be displayed from December 22, 2012- January 7, 2013.
	Accept Donations for Patton Park Playground • **General Donations $9,425 representing 25 donors** • **Brick Campaign $7,250 representing 60 donors** Addendum A attached to this Agenda, lists names and amounts given by each donor, which will be recorded in the official minutes of this meeting.
	One Day Liquor Licenses Gourmet Delights Catering, Inc. for an event at the Community House on December 28, 2012; and for an event at the Community House on December 29, 2012
	Approval of Minutes – December 3, 2012 –Regular Session and December 10, 2012 – Working Session
	LICENSE RENEWALS
7:20 p.m.	**Common Victualler License Renewals for 2013:** • **Community Service of Hamilton and Wenham, Green Meadows Farm**

	Entertainment License Renewal for 2013 • **15 Walnut** for live entertainment **Class II License Renewals for 2013:** • **Mike's Auto**

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	DISCUSSION ITEMS
7:35 p.m.	**Hamilton Affordable Housing Trust** – Planning Coordinator Kristine Cheetham will present draft of housing production plan prior to seeking formal endorsement of the Planning Board and the Board of Selectmen
8:00 p.m.	**Council on Aging** – Director Mary Beth Lawton will present the Community Preservation Commission application for funding a kitchen at the Senior Center.
8:10 p.m.	**Town Cemetery** – DPW Director John Tomasz will discuss the cemetery's capacity, the current number of available lots, projections on when the cemetery will be full, and to hear Selectmen's intent to expand the cemetery. Additionally, the Board and Tomasz will discuss the annual cost of operations and compare that with the cost for service if it were to be outsourced.
8:25 p.m.	**ECO/ Regional Dispatch** disposition
8:40 p.m.	**FY'14 Town & School Budgets** ongoing consideration of project proposals in light of budgets
	ACTION ITEMS
9:00 p.m.	**Open Warrant** for April 6, 2013 Annual Town Meeting
9:05 p.m.	**Parking License Agreement** between the Town of Hamilton and The Talbot's Inc. to formalize Talbot's rights for parking at Depot Square.
9:20 p.m.	**Policy on Boards and Committees**
	NEW BUSINESS
9:25 p.m.	Consideration of topics for future consideration
9:30 p.m.	Schedule Next Meeting

Signatures:

Gift Acceptance Agreements for Patton Park Playground Donors
Cemetery Deed
Licenses

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

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Addendum A

Patton Park Playground – General Donations

Neil R. Ayer, Jr. - $1,000
Joseph W Haley - $100
Kenneth & Judy Gregg - $100
Jeffrey & Susan Wilfahrt - $25
Claire M White - $25
Mark & Pamela Brislin - $100
D. Shirley Gray - $25
Muriel J Walters - $25
Candace S Martinez $25
John & Diana Dotson - $100
Eileen & Mark Young - $25
Hamilton-Wenham Youth Soccer - $500
Salem Five Cents Savings Bank - $500
Mac's Shoe Repair - $100
Thomas & Susan Ackerman - $50
Walter & Anne Marie Cullen - $100
William C Clifford, Esq. - $250
Elizabeth R Colt - $25
Leland Design - $2,500
George Ricker, Jr. Inc - $1,000
Denise Wright-McDonald - $25
James & Eileen O'Holleran - $250
Franklin & Amy Foster - $2500
Thomas Schmidt & Tracy Mayor -$50
Steven & Deborah Barrett -$25

Patton Park Playground – Brick Campaign

Marc & Tracy Liphardt - $100
Michael F. Gladchun - $100
John & Alison Harden - $100
Lori M. Perkins - $100
Melissa & Paul Goodwin - $100
Mark & Catherine Carleo -- $100
Jenna & Lucas Barton - $100
Dorothy Ajalat - $100
Mark & Deborah Everett - $100
Ronald & Judith Oro - $100
Deborah H Evans - $100
Lauren & Michael Prior - $100
Jeannine & Patrick Ryan - $300
James & Jacqueline Cooper -- $100
Helene Hutchinson - $100
Paul T Gilmartin, Jr. - $100
Esther & Rex Vanier - $100

Richard & Pat Goehlert - $100
David & Carol Carlson - $100
Christine W Gaudreault - $200
Margarett M. Vernon - $250
John & Barbara Vanderwilden - $500
James & Elaine Horrocks - $100
Andrea & Ralph Caruso - $100
Benjamin & Sona Revette - $100
Lynn & Thomas Marcotte - $100
Luanne M Lyons - $100
Scott R Weissman - $100
Scott & Cristie Carter - $400
Velda & Jeremiah Model - $100
Ashley & Casey Guitarr - $100
Rosemary Kennedy - $100
Judith & Joseph Aparo - $100
Henry J Gourdeau - $100
Jonathan & Heather Greeley - $100
Renee & Michael MacDonald - $100
Thomas Tseki - $100
Brent Leland & Emily Gipson - $100
Patrick & Cornelia Shea - $100
Leonard & Amy Dolan - $100
Generals Youth Football Inc. - $100
EPS Associates LLC - $100
Hamilton-Wenham Family Chiropractic - $100
Select Construction Co. Inc - $100
Lisa Lemons - $200
Michele Carlucci Sears - $100
GB Web Consulting - $100
John & Alison Hawke -$100
David C De Sieyes - $100
Stephanie & Brian Stein - $100
Andrew & Tasha Jose - $100
Caleb & Elizabeth Powers - $100
Lynn & David Moertl - $100
Over the Rainbow - $100
Jonathan & Elizabeth Siegal - $100
Jeremy & Dina Coffey -$100
Franklin & Amy Foster -$100
Katherine & Pete Tschudy - $100
Royce & Grace Gruenler -$100
Jeff Fotta - $100

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