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TOWN OF HAMILTON
Board of Selectmen

AGENDA

Monday, June 24, 2013

7:00 P.M. Memorial Room

7:00 p.m.	Call to order
	ANNOUNCEMENTS

7:02 p.m.	• **Special Election for U.S. Senator Tuesday June 25, 2013** polls will be open at the Winthrop School Bay Road from 7 a.m. to 8 p.m.
	
	• **Sundays in Patton Park** will host Daisy Nell, Captain Stan and Crabgrass Band-Songs of Sea & Shore on June 30, 5-7 p.m.
	
	• **Two Town July 4th Celebration at Patton Park 12- 3p.m.** Festivities begin with a Bike Parade 11:45 from the Methodist Church down Bay Road to the park and the Opening Ceremony Military Color Guard. Cookout, activities, children's games artisans and crafters.
	
	• List of Board Openings:
	  ○ Chebacco Woods Land Management Commission (1)
	  ○ Finance & Advisory Committee (1)
	  ○ Historic District Commission (1)
	  ○ Recreation Board(1)
	  ○ Planning Board (1 alternate)
	  ○ ZBA (1 alternate)

7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report • Comcast franchise agreement renewal • HWRSD nurse contract update • Gordon College lease at Patton Homestead Chairman / Selectmen reports
	CONSENT AGENDA
7:15 p.m.	• **Hamilton Fire Department Engine Company # 1and Hamilton Fire Department** – 26th Annual Firefighter 5 Mile Road Race, August 10, 2013. Race begins at 10 a.m.

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	• **One Day Liquor Licenses-** ○ **Gourmet Delights Catering, Inc.**, for an event at Pingree School on Saturday, July 13, 2013. ○ **Myopia Hunt Club** for an event at Gibney Polo Field on Friday, July 12, 2013 (Rain Date August 2, 2013) and an event at Gibney Polo Field on Saturday, August 24, 2013. • **Minutes** May 16, 2013-Public Hearing Board of Selectmen and Town Board Representatives; May 20, 2013- Regular Session and Executive Session; May 23, 2013- Board of Selectmen and Finance and Advisory Committee
DISCUSSION AGENDA	
7:18 p.m.	• **Downtown Planning & Barr Grant** Planning Coordinator Kristen Cheetham will present • **Special Town Meeting** debriefing • Consideration of closing Town Hall on Friday July 5, 2013 • Next BOS meeting –Thursday July 11, 2013
NEW BUSINESS	
7:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
A motion to go into Executive Session to consult with Town Counsel regarding legal challenge to Beauport ambulance contract, pursuant to G.L. c. 30A, sec. 21(a)(3), (7) – not to return to regular session.	

Signatures:

Minutes
Cemetery Deed 1099

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