

TOWN OF HAMILTON Board of Selectmen

REVISED AGENDA
Monday, June 24, 2013
7:00 P.M. Memorial Room

7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> • Comcast franchise agreement renewal • HWRSD nurse contract update • Gordon College lease at Patton Homestead Chairman / Selectmen reports
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • 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. • One Day Liquor Licenses- <ul style="list-style-type: none"> ○ Gourmet Delights Catering, Inc., for an event at Pingree School on Saturday, July 13, 2013.

	<p>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.</p> <ul style="list-style-type: none"> • 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 • Reappoints to Boards, Offices, and Committees due to expire June 30, 2013.
DISCUSSION AGENDA	
7:18 p.m.	<ul style="list-style-type: none"> • 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
ACTION AGENDA	
7:55 p.m.	<ul style="list-style-type: none"> • Consideration of extension of an inter-municipal agreement for dispatch services with Wenham. Permission for the Town Manager to negotiate and sign an agreement lasting for at least 30 days.
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, 1100

Upcoming Meetings/Events:

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