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# TOWN OF HAMILTON

## Board of Selectmen

2014 MAY 1 PM 1 29

### AGENDA

Monday, May 5, 2014

|  |  |
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| 7:00 p.m.                              | Call to order - Memorial Room  |
| <b>ANNOUNCEMENTS</b>                   |  |
| 7:02 p.m.                              | <ul style="list-style-type: none"><li>• <b>Spring Leaf Pick-up</b> is on Saturday May 10, 2014 at 7 a.m. Leaves must be in BIODEGRADABLE PAPER BAGS OR TRASH CANS ONLY NO BRUSH, BRANCHES or GRASS CLIPPINGS (LEAVES ONLY). There will not be any additional spring pickups scheduled.</li><li>• List of Board Openings:<ul style="list-style-type: none"><li>○ Historic District Commission (1)</li><li>○ Planning Board ( 1 alternate)</li></ul></li><li>• At the May 19, 2014 meeting, the Board of Selectmen, acting as the Local Licensing Board will consider the Change of Hours application of Indigo Restaurant Corp dba <b>15 Walnut</b> to permit alcohol service at Sunday brunch beginning at 10:30 am. Public comment is welcomed.</li></ul> |
| 7:06 p.m.                              | Public Comment (3 minutes on topics not already on the agenda)   |
| 7:09 p.m.                              | Town Manager's report<br>Chairman / Selectmen reports  |
| <b>PUBLIC HEARING</b>                  |  |
| 7:15 pm                                | <ul style="list-style-type: none"><li>• Cumberland Farms, Inc. owner of 121 Bay Road seeks to amend to its existing license for flammable liquid underground storage tanks. Subject to approval by the ZBA, applicant will remove the current underground storage tanks, replace them with new tanks and relocate them on the property. The applicant also requests the BOS to expand the license to include flammable and combustible liquid underground storage tanks, to accommodate diesel fuel. The hearing will be opened and immediately postponed until May 19, 2014, at the applicant's request.</li></ul>  |
| <b>INTRODUCTION &amp; CONFIRMATION</b> |  |
| 7:20 pm                                | <ul style="list-style-type: none"><li>• William Redford, Director of Department of Public Works</li></ul>  |
| <b>CONSENT AGENDA</b>                  |  |
| 7:35 pm                                | <ul style="list-style-type: none"><li>• Hamilton Wenham Friends of the Arts request permission to hold its</li></ul>   |

|                     |  |
|---------------------|--|
|                     | <p>annual <b>Melody Miles 5K Road Race</b>, using Town roads on Saturday May 24, 2014 beginning at 10 am at the Winthrop School.</p> <ul style="list-style-type: none"> <li>• <b>Mass Audubon Ipswich River</b> seeks permission to hang a banner on the poles at the Senior Center lawn promoting its Summer Camp May 18-May 31, 2014</li> <li>• <b>Approve Minutes</b> for Regular Session – April 14, 2014</li> </ul> |
| <b>AGENDA</b>       |  |
| 7:40 p.m.           | <ul style="list-style-type: none"> <li>• Board of Selectmen Goals and Objectives – set date for workshop, preparation.</li> <li>• Discuss Code of Conduct</li> <li>• Discuss Pool project meeting with Joint Rec Board, Special Town Meeting</li> <li>• Personnel Policies</li> <li>• Set date for next Board of Selectmen meeting</li> </ul>  |
| <b>NEW BUSINESS</b> |  |
| 8:30 p.m.           | Consideration of topics for discussion at future Selectmen's meetings.   |

**Signatures:**

- Minutes
- Cemetery Deed 112

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)