

RECEIVED  
TOWN CLERK'S OFFICE  
HAMILTON, MA

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, June 16, 2014

2014 JUN 12 PM 3 32

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• The Hamilton Development Corporation will host an educational workshop about the potential for a <b>Wastewater Treatment System</b> for the Hamilton and Wenham Business District Tuesday June 17, 2014 from 6 to 9 pm at the H-W Public Library.</li> <li>• <b>Sundays in Patton Park</b> summer concerts series presents <b>Country Mile</b> – foot stomping country favorites on June 22, 2014 at 5p.m.</li> <li>• <b>Patton Archives at the Homestead</b> will be open in July by appointment. Archivist Carol Mori will offer tour's of the Homestead's military and family memorabilia four Wednesday's –July 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup>, between 10 am and 1pm. Reservations may be requested at <a href="mailto:PattonArchives@gmail.com">PattonArchives@gmail.com</a> or call 978-468-1849.</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> </ul>
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
<b>CONSENT AGENDA</b>	
7:15 pm	<ul style="list-style-type: none"> <li>• DPW Director William Redford requests Board permission to declare fire proof files surplus.</li> <li>• DPW Director William Redford requests advanced authorization to display Water Restriction signage, in order to comply with DEP edict when announced.</li> <li>• Engine Company #1 of the Hamilton Fire Department seeks to hold its' <b>27<sup>th</sup> Annual Firefighter 5 Mile Road Race</b> using Town roads on Tuesday, July 22, 2014 at 6:30 pm.</li> <li>• One Day Liquor Licenses – <b>Green Meadows Farm</b> for an event June 22, 2014</li> <li>• <b>Approve Minutes</b> for CIP Working Session – May 13, 2014; for CIP Working Session – May 20, 2014; for BOS &amp; Fin Com FY'13 Audit Review – May 27, 2014; Regular Session and Executive Session– June 2, 2014</li> </ul>

RECEIVED  
TOWN CLERK'S OFFICE  
HAMILTON, MA

AGENDA

2014 JUN 12 PM 3 32

7:30 p.m.	<ul style="list-style-type: none"><li>• Jeffrey Melick, Planning Board Chairman will present an update from the PB and offer topics for further or future discussion.</li><li>• Vote to reappoint Board and Committee members</li><li>• Discussion of Purchase and Sale Agreement between the Town and C P Berry &amp; Co for 5 acres of the Patton Homestead property. If appropriate, vote to accept it.</li><li>• Discuss BoS goal for ECO</li><li>• Set date for next Board of Selectmen meeting</li></ul>
<b>NEW BUSINESS</b>	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
<b>EXECUTIVE SESSION</b>	
9:00 p.m.	Make a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), for the purpose of a strategy session regarding current and future negotiations with AFSCME union and not to return to open session.

**Signatures:**

- Minutes, Licenses
- Cemetery Deed 1116

**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)