

**TOWN OF HAMILTON
Board of Selectmen
AGENDA**

2015 DEC 3 PM 3 35

Monday, December 7, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • "Stuff a Cruiser" annual toy drive by sponsored by the Hamilton Police Department will be held at the PSB on Saturday, December 12 from 10 a.m. to 2 p.m. Toys will be donated to local children in need and Children's Hospital, Boston • List of Board Openings: <ul style="list-style-type: none"> ○ Conservation Commission (1) ○ Hamilton Wenham Cultural Council (1) ○ Board of Health (1) ○ Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's Report Annual Report – The Hamilton Foundation, Heather Ford
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Reappointment of Anthony Nickas and Brian Stein to the Hamilton Development Corporation with terms ending 6/30/18. • Permission sought by the H-W Garden Club to hold an Annual Plant Sale on the front lawn of the Senior Center on Saturday May 21, 2016. The HWGC also requests permission to hang a banner promoting the event from the poles on the lawn of the Senior Center from May 15 through May 21, 2016, • Approve Minutes: November 16, 2015 – Regular Session & Executive Session
LICENSE RENEWALS	
7:33 p.m.	Liquor License Renewals: All Alcohol Licenses for 2016 <ul style="list-style-type: none"> • 15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion Vote Package Store All Alcohol Licenses for 2016 <ul style="list-style-type: none"> • Harrigan's of Hamilton and Community Package Store Vote

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Package Store Malt and Wine Liquor Licenses for 2016

- **Hamilton Convenience Store and Crosby's Marketplace** Vote

Common Victualler License Renewals for 2015:

- **15 Walnut; American Legion, Black Cow, Daniella's Pizza; Dunkin' Donuts; Crosby's Marketplace, Cumberland Farms, Inc., Hamilton Convenience Store, Hamilton House of Pizza; Myopia Hunt Club; Weathervane Tavern; Hamilton Wenham Community House; and Green Meadows Farm** Vote

Entertainment License Renewal for 2015

- **American Legion for Jukebox; and 15 Walnut for live entertainment** Vote

Amusement License Renewal for 2015

- **American Legion for video games** Vote

Class II License Renewals for 2015

- **Hamilton Enterprises; A&M Motors; and KJ Motors, LLC** Vote

AGENDA

7:35 p.m.

- Initial Land Acquisition Committee Charge
- Urban Land Institute update by Brian Stein, HDC
- Town Manager's Semi Annual Review
- Set date for next meeting.

NEW BUSINESS

8:30 p.m.

Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures

- Minutes
- Annual Liquor, Victualler's, Entertainment and Class II License Renewals

Upcoming Meetings/Events

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