

**TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday, May 9, 2016**

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| 7:00 p.m. | Call to order - Memorial Room | 2016 MAY 5 PM 11 24 | TOWN CLERK'S OFFICE HAMILTON, MA |
| ANNOUNCEMENTS | | | |
| 7:02 p.m. | <ul style="list-style-type: none"> • List of Board Openings: <ul style="list-style-type: none"> ○ Board of Health (1) ○ Historic District Commission (1) ○ Joint Recreation Committee opening (1) ○ Finance & Advisory Committee (2) • Hydrant flushing will continue Monday through Thursday evenings from 9:00 pm until 1:00 a.m. for the next five weeks. Residents are advised to refrain from water use during those times and prior to consumption, to run their cold water preferably on an outside spigot until the water runs clear. Please check the Town website for additional scheduling information. • Town-wide survey – The open response period for the town-wide survey ends Tuesday, May 17 at 12:00 p.m. You may complete the survey online; a link is provided on the Town of Hamilton website, or a paper copy may be found at the Senior Center or Town Clerk's Office. • The HWGC will host their annual plant sale on Saturday May 21, from 8:30 am to 12:00 pm at the Hamilton Senior Center. The Plant Sale is free and open to the public. Funds raised through the sale will be used to continue the beautification projects sponsored by the HWGC in both downtown Hamilton and Wenham. | | |
| 7:09 p.m. | Public Comment (3 minutes on topics not already on the agenda) | | |
| 7:12 p.m. | Chairman / Selectmen reports Town Manager's Report | | |
| CONSENT AGENDA | | | |
| 7:23 p.m. | <ul style="list-style-type: none"> • Approve request by Ipswich Junior Sailing to hang a banner at the senior center/PSB sign board from May 10 through May 14 and May 22 through June 03. • Approve request by HW Garden Club to hang a banner at the senior center/PSB sign board from May 15 through May 21. • One Day Liquor License requested by Fresh Food Catering LLC for a | | |

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| | <p>private event at the Hamilton-Wenham Community House from 7:00 pm to 11:00 pm on Friday May 13, 2016.</p> <ul style="list-style-type: none"> • Five (5) One Day Liquor Licenses requested by Green Meadow Farms for private events 656 Asbury Street on the following dates/times: June 25, 2016 from 5:30 pm to 8:30 pm; July 23, 2016 from 5:30 pm to 8:30 pm August 20, 2016 from 5:30 pm to 8:30 pm; September 11, 2016 from 5:30 pm to 8:30 pm; and September 17, 2016 from 6:00 pm to 9:00 pm |
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TOWN CLERK'S OFFICE
 HAMILTON, MA
 7:25 PM
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| AGENDA | |
| | <ul style="list-style-type: none"> • Longmeadow Way – Harborlights Community Partnership <ul style="list-style-type: none"> - Discuss roll of the Board of Selectmen - Discuss/update on planning for all-boards meeting • Discuss and prioritize Phase II Zoning Bylaw revisions • GAAN – Approval of interim financing for the Bridge Street Culvert Replacement Project • ADOPTION OF NEW HEALTH INSURANCE PROCESS <ul style="list-style-type: none"> - Discussion of and vote on engaging in the process to change health insurance benefits under M.G.L. c. 32B, §§ 21-23 <p>MOTION FOR ADOPTION OF NEW HEALTH INSURANCE PROCESS I move that the Town of Hamilton elect to engage in the process to change health insurance benefits under M.G.L. c. 32B, Sections 21-23.</p> <ul style="list-style-type: none"> • Setting a date for goal setting session • Liaison Assignments – partial assignment for Selectman Jenkins |
| NEW BUSINESS | |
| 8:55 p.m. | Consideration of topics for discussion at future Selectmen’s meetings. |

Signatures

- Minutes

Next Meeting is May 23, 2016 at 7:00 pm