

TOWN OF HAMILTON
Board of Selectmen
 AGENDA
 Monday August 12, 2013

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 TOWN CLERK'S OFFICE
 HAMILTON, MA
 2013 AUG -8 P 3: 04

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • List of Board Openings: <ul style="list-style-type: none"> ○ Chebacco Woods Land Management Commission (1) ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ Hamilton Wenham Recreation Board (1) ○ Planning Board (2 alternates) ○ 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 Chairman / Selectmen reports
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • One Day Liquor Licenses <ul style="list-style-type: none"> ○ Henry's Market for an event at Myopia Schooling Fields, Bay Road Saturday August 31, 2013 and for an event at Myopia Polo Fields, Bay Road, Sunday September 8, 2013. ○ St. John's Episcopal Church for an event at Green Meadow Farm, 654 Asbury St. Saturday September 14, 2013. • Reappointments to Boards, Offices, and Committees • Appointments: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council Krista Veenema to fill a vacancy. The term expires June 30, 2016. ○ Planning Board Jeremy Melick to fill seat vacated by Joe Orlando. The term expires April 10, 2014, Town Election Day. ○ ZBA Kim Dietel to fill seat vacated by Jane Lyman. The term expires June 30, 2015. • Minutes: July 29, 2013 – Regular Session
AGENDA	
7:18 p.m.	<ul style="list-style-type: none"> • Mary Beth Lawton, COA Director will present proposed Senior Center Building Use policy and receive feedback. • Update and discussion on the Collins Institute/ CIC Grant • BOS Goals and Objectives

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2019 AUG 18 P 3: 04

	<ul style="list-style-type: none">• Liaison Assignments• Discussion of Benchmarking• Warrant Articles for Fall Special Town Meeting – review draft articles/placeholders.• Set date for next Board of Selectmen meeting
NEW BUSINESS	
7:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Deeds: 1100, 1102
Minutes

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on 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