

**TOWN OF HAMILTON
BOARD OF SELECTMEN
FEBRUARY 8, 2010**

The Board of Selectmen met at the Hamilton Town Hall at 7:00 p.m. on Monday, February 8, 2010 with David Carey, William Bowler and Jennifer Scuteri present. Finance Director Deborah Nippes-Mena, DPW Director John Tomasz and Town Administrator Candace Wheeler also present.

List of open positions for Town election

The following positions are open: Town Moderator, three for Selectmen – two, three-year terms and one, two-year term, Assessor – three-year term, two for Planning Board – one, five-year term and one, four-year term, Housing Authoring – one, five-year term, H-W library trustee – three year term, three for School Committee – three-year terms.

H-W Green – Carry-In/Carry-Out Program

Discussion was on carry-in/carry-out program at Patton Park. Recycling was tried at the park and didn't work. Out of town sports teams are not familiar with the carry-in/carry-out program so there is still a problem with some trash at the park. As well as dog refuse being left behind by people bringing their dogs to the park.

Organics

David Carey entertained a motion to proceed with the organic waste recycling program with the following conditions: Wenham votes to proceed, DPW Director John Tomasz and Finance Director Deborah Nippes-Mena agree that the numbers work so the Town's costs will be covered in two years and Town will put \$5,000 into program. William Bowler so moved. Jennifer Scuteri seconded the motion. VOTE: 2 in favor. Bowler abstained.

Police Department letter re: mutual aid

Letter to be sent to Hamilton and Wenham police departments acknowledging mutual aid during an incident with serious illegalities involved where arrests were made.

Discuss offer for land off Chebacco Road

Carey entertained a motion to accept the high bid for Town-owned land off of Chebacco Road for \$21,898 conditionally upon Town counsel review and legal issues being in order. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Discuss attending meeting with Governor and Lt. Governor on 2/11/10

Town Administrator Candace Wheeler could be Town representative at the meeting.

Open Warrant

Carey entertained a motion to open the Annual Town Meeting warrant for Saturday, May 8. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Sign Cemetery Deeds

Carey entertained a motion to approve and sign one cemetery deed (no.1049). Bowler so moved. Scuteri so moved. VOTE: Unanimous.

Town-owned land on Hatfield Road

Carey entertained a motion to proceed through the RFP process to seek bids for the Town-owned property on Hatfield Road conditioned on the following: the Town reserves the right to reject all bids, the Town would only accept bids if it decides to proceed that are at or above the land's assessed value, and Town counsel lays out the process. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Old library discussion

Discussion was on if old library site should be developed and need for senior center.

Carey entertained a motion to go into executive session at 8:00 p.m. not to return to open session to discuss litigation strategy, collective bargaining and non-union bargaining. Bowler so moved. Scuteri seconded the motion. The roll call vote was unanimous.

Respectfully submitted by Jane Dooley, Minutes Secretary

ATTEST: _____

Clerk