

# TOWN OF HAMILTON Board of Selectmen

## AGENDA

Monday, July 23, 2012  
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Accept Minutes (July 6<sup>th</sup>, July 9<sup>th</sup> and July 17, 2012)</li> </ul>
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report Chairman / Selectmen reports
<b>ACTION ITEMS</b>		
7:20	p.m.	Declare Mandatory Water Ban
7:25	p.m.	One Day Liquor Licenses: <ul style="list-style-type: none"> <li>• Timothy S. Hopkins Catering for events at Myopia Polo Field, 435 Bay Rd., on August 26<sup>th</sup>, September 2<sup>nd</sup> and September 23<sup>rd</sup>;</li> <li>• Green Meadows Farm, 656 Asbury St., on July 25<sup>th</sup> and July 26<sup>th</sup></li> </ul>
7:30	p.m.	Council on Aging Interlocal Agreement with Wenham
7:35	p.m.	Confirmation of Marybeth Lawton as Interim COA Director
7:40	p.m.	Accept Donations to Patton Park Playground: <ul style="list-style-type: none"> <li>• CCPDS Fundraising - \$1,185</li> <li>• Eric D'Orio - \$500</li> <li>• Kevin &amp; Rosemarie Bottomley - \$100</li> <li>• Andrew &amp; Heather Tripp - \$100</li> <li>• Aaron &amp; Teresa Von Staats - \$100</li> <li>• Anne Babcock - \$100</li> <li>• The North Shore Nursery School - \$100</li> <li>• William &amp; Christie Sumner - \$700</li> <li>• Zachary &amp; Janet Soolman - \$100</li> <li>• Patrick &amp; Nancy Waddell - \$100</li> <li>• Gregory &amp; Kimberly Meyer - \$100</li> <li>• Benjamin &amp; Helen Allard - \$100</li> <li>• Andrew &amp; Kathleen Ayers - \$100</li> <li>• Joyce Toomey - \$100</li> <li>• Kevin Donovan - \$100</li> <li>• David &amp; Dianne Johnson - \$100</li> <li>• Kevin &amp; Kathleen O'Connor - \$300</li> <li>• Karin &amp; Frederick Smith - \$400</li> <li>• Eric &amp; Emma Schenker - \$100</li> <li>• Matthew &amp; Karen Nevins - \$100</li> <li>• Jessica &amp; Connor Minnaar - \$100</li> </ul>

		<ul style="list-style-type: none"> <li>• Joshua &amp; Alison Fleury - \$100</li> <li>• Jennifer &amp; Eric Graham - \$100</li> <li>• Craig &amp; Maria Upton - 100</li> <li>• Jennifer &amp; Jay Cornforth - \$100</li> <li>• Mark Ostrowski - \$100</li> <li>• Shaun Hutchinson - \$100</li> <li>• Patrick &amp; Naomi Gray - \$100</li> </ul>
7:45	p.m.	Sign State Primary Warrant
7:50	p.m.	Appointment Kim Deitel as ZBA Alternate
7:55	p.m.	Appoint Poll Workers for Town Meetings and Elections
<b>DISCUSSION ITEMS</b>		
8:00	p.m.	Sidewalk Repairs and Maintenance
8:10	p.m.	Hamilton Development Corp. Board of Directors
8:15	p.m.	Board goals and objectives
8:25	p.m.	Other business <ul style="list-style-type: none"> <li>• Sign Cemetery Deeds</li> <li>• Schedule next BOS meeting (July 30, 2012)</li> </ul>
8:30	p.m.	Executive Session pursuant to M.G.L. c.30A, §21(a)(6) – To consider the purchase, exchange, lease or value of real property. <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property, as an open meeting may have a detrimental effect on the Town's negotiating position, not to return to regular session. (Roll call vote)</i>

**Announcements:**

Absentee ballots are available in the Town Clerk's Office.

**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)

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 1