

TOWN OF HAMILTON
Board of Selectmen
AGENDA

Monday, December 19, 2016
 577 Bay Rd, Hamilton, MA
 7.00 p.m.

TOWN CLERK'S OFFICE
 HAMILTON, MA

2016 DEC 15 PM 4 27

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	1. Board and Committee openings <ul style="list-style-type: none"> ○ Planning Board alternate – 1 position ○ Finance & Advisory Committee – 1 position ○ Community Preservation Committee – 1 position ○ Essex Agricultural & Technical High School – 1 position
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Selectmen/Town Manager reports: <ul style="list-style-type: none"> • Police Department – Chief Russell Stevens • Chief Phil Stevens- Update on the spill and cleanup in front of Cutler Menessa Park • Hamilton was awarded the 2015 Water Fluoridation Quality Award from the US Centers for Disease Control and Prevention • Fiscal Year 2017 tax rate has been certified by the Bureau of Accounts for Hamilton.
CONSENT AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Appoint Town Manager, Michael Lombardo to be the RAO for the Town of Hamilton • Approve minutes of the December 5th, Board of Selectmen meeting • Vote on the request to have the Tax Recap re-certified
LICENSE RENEWALS	
7:33 p.m.	All Alcohol Licenses for 2017 <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 2017 <ul style="list-style-type: none"> • Harrigan's of Hamilton and Community Package Store - Vote

	<p>Package Store Malt and Wine Liquor Licenses for 2017</p> <ul style="list-style-type: none"> • Hamilton Convenience Store and Crosby's Marketplace-Vote <p>Entertainment License Renewal for 2017</p> <ul style="list-style-type: none"> • American Legion for Jukebox; and 15 Walnut for live entertainment - Vote
AGENDA	
7:35 p.m.	<ol style="list-style-type: none"> 1. Discuss date for Annual Town Meeting 2. Discuss dates for budget work sessions late February and March 3. FY 16 Audit Update 4. Sign for Episcopal Church on Town Land
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

Signatures:

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 HAMILTON, VT