

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**Amended AGENDA**

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

TOWN CLERK'S OFFICE  
 HAMILTON, MA  
 2016 DEC 19 PM 12:51

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	1. Board and Committee openings <ul style="list-style-type: none"> <li>○ Planning Board alternate – 1 position</li> <li>○ Finance &amp; Advisory Committee – 1 position</li> <li>○ Community Preservation Committee – 1 position</li> <li>○ Essex Agricultural &amp; Technical High School – 1 position</li> </ul>
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"> <li>• Police Department – Chief Russell Stevens</li> <li>• Chief Phil Stevens- Update on the spill and cleanup in front of Cutler Menessa Park</li> <li>• Hamilton was awarded the 2015 Water Fluoridation Quality Award from the US Centers for Disease Control and Prevention</li> </ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Appoint Town Manager, Michael Lombardo to be the RAO for the Town of Hamilton</li> <li>• Approve minutes of the December 5<sup>th</sup>, Board of Selectmen meeting</li> </ul>
<b>LICENSE RENEWALS</b>	
7:33 p.m.	<b>All Alcohol Licenses for 2017</b> <ul style="list-style-type: none"> <li>• 15 Walnut; Black Cow; Weathervane Tavern; Myopia Hunt Club; and American Legion – Vote</li> </ul> <b>Package Store All Alcohol Licenses for 2017</b> <ul style="list-style-type: none"> <li>• Harrigan's of Hamilton and Community Package Store - Vote</li> </ul> <b>Package Store Malt and Wine Liquor Licenses for 2017</b> <ul style="list-style-type: none"> <li>• Hamilton Convenience Store and Crosby's Marketplace-Vote</li> </ul>

	<p><b>Entertainment License Renewal for 2017</b></p> <ul style="list-style-type: none"> <li>American Legion for Jukebox; and 15 Walnut for live entertainment - Vote</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ol style="list-style-type: none"> <li>Discuss date for Annual Town Meeting</li> <li>Discuss dates for budget work sessions late February and March</li> <li>FY 16 Audit Update</li> <li>Fiscal Year 2017 tax rate has been certified by the Bureau of Accounts for Hamilton. Vote on the request to have the Tax Recap re-certified.</li> <li>Sign for Episcopal Church on Town Land</li> </ol>
<b>NEW BUSINESS</b>	
8:30 p.m.	Consideration of topics for discussion at future Board of Selectmen meetings.

**Signatures:**

TOWN CLERK  
 HAMILTON, N.J.  
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