



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in
the Town Clerk's Office and posted at least 48 hours prior to the
meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be
posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

RECEIVED
TOWN CLERK'S OFFICE

HAMILTON, MA

2011 MAY 19 P 4: 21

Committee or
Governing Body

Board of Selectmen

Meeting Location

Meeting Room Memorial Room

Address 577 Bay Road, Hamilton, MA

Day, Date and Time of
Meeting

Day Monday

Date May 23, 2011

Time 7:00 p.m.

Signature of Chairman
or Authorized Person

Date

5/19/11

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 7:00 p.m. • Call to order
- Accept minutes (May 2nd, and May 9th, 2011)
- Announcements
- 7:05 p.m. Public Comment (3 minutes on topics not already on agenda)
- 7:10 p.m. Chairman's report
- 7:15 p.m. Town Manager's report
- 7:20 p.m. Hamilton Police Chief Russell Stevens – update on Child Safety and incident at Patton Park
- 7:30 p.m. Marcie Ricker to discuss Canterbook project, Cottage Zoning, and Downtown Business Plans
- 7:45 p.m. Request to hang signs at Old Library – Friends of Arts
- 7:50 p.m. Appoint Claudia Woods as an Alternate to the Planning Board
- 7:55 p.m. Appoint William Boesch to Finance and Advisory Committee
- 8:00 p.m. Appoint Susan Lawrence to Hamilton Foundation
- 8:05 p.m. End of Fiscal Year Account Line Transfers (Deborah Nippes-Mena)
- 8:10 p.m. Town Meeting Debrief
- 8:25 p.m. Recommendations/Suggestion for Budget Process and Town Meeting
- 8:35 p.m. Lombardo Performance Review
- 8:50 p.m. Other business
- Sign Cemetery Deed
- Schedule next BOS meeting (June 6, 2011)
- 9:00 p.m. Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations and Litigation