



## 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  
2012 MAR -1 P 3:10

<b>Committee or Governing Body</b>	Board of Selectmen		
<b>Meeting Location</b>	Meeting Room	Memorial Room	Address 577 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day Monday	Date March 5, 2012	Time 7:00 p.m.
<b>Signature of Chairman or Authorized Person</b>			Date 3/1/12

### 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 (February 6th, February 13th, and February 27th, 2012 Regular and Executive Session)
  - Announcements \* (see below)
- 7:05 p.m. Public Comment (3 minutes on topics not already on agenda)
- 7:10 p.m. Town Manager's report
- 7:15 p.m. Chairman / Selectmen reports
- PRESENTATIONS
- 7:20 p.m. CPC / Downtown presentation – Jeff Hubbard
- 7:30 p.m. Conservation Commission – Jim Hankin
- ACTION ITEMS
- 7:45 p.m. Sign Gift Acceptance Agreement for donation to Patton Park Playground from Lynette Fallon
- 7:50 p.m. Sign Gift Acceptance Agreement for donation to Patton Park Playground from William Boardman
- 7:55 p.m. Appoint Dr. Robert Spingler to Hamilton Foundation board
- DISCUSSION ITEMS
- 8:00 p.m. Discuss draft Warrant Articles for May 12, 2012 Annual Town Meeting
- 8:15 p.m. Discuss HWRSD Budget
- 8:30 p.m. Update on Patton Family Gift Advisory Committee
- 8:40 p.m. Other business
- Schedule next BOS meeting (March 12, 2012)
- 8:45 p.m. Executive Session pursuant to M.G.L. c.39, §23B(3) – Litigation Strategy