



# 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.



<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 May 21, 2012	Time 7:00 p.m.
<b>Signature of Chairman or Authorized Person</b>			Date 5/17/12

### 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 (April 2nd and May 7, 2012 Regular and Executive Sessions)
- 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
- ACTION ITEMS
- 7:20 p.m. Gift Acceptance – Donation to Cemetery Fund – Charles Gersbach
- 7:25 p.m. Gift Acceptance – Donation to Cemetery Fund – Tom Sears
- 7:30 p.m. Request for temporary signs
- Consider a motion to approve the placement of temporary signage for the location and dates as follows:
- Community House "Two Town July 4th Celebration" request for signage on the fence at the tennis courts from June 10 - July 5, 2012 to promote event and acknowledge contributors;
- HW Green request for a sandwich sign board in front of The Meeting House to benefit Acord Food Pantry from June 11-20, 2012;
- Mass Audubon Ipswich River Wildlife Sanctuary request for banner at The Meeting House from June 4-18, 2012;
- Sundays in Patton Park Concert Series request for banner on gazebo at Patton Park from June 19 -August 8 , 2012;
- Sundays in Patton Park Concert Series request for banner at The Meeting House from June 19 -August 8 , 2012; and
- Friends of the Arts Melody Miles Road Race request for banner at The Meeting House May 22-26, 2012.
- 7:45 p.m. One Day Liquor Licenses
- Consider a motion to approve one day liquor licenses for Gourmet Delights Catering for events at the HW Community House, 284 Bay Road as follows:
- June 10, 2012 from 12:00 p.m. – 12:00 a.m. – After Wedding Party;
- June 15, 2012 from 12:00 p.m. – 12:00 a.m. – Block Party;
- June 16, 2012 from 12:00 p.m. – 12:00 a.m. – Wedding; and
- June 23, 2012 from 12:00 p.m. – 12:00 a.m. – Wedding.
- 7:55 p.m. Sign Intermunicipal Agreement with Ipswich for Dispatch Center Technical Feasibility Study
- DISCUSSION ITEMS
- 8:00 p.m. Annual Town Meeting Recap
- 8:15 p.m. Town Manager Annual Evaluation process
- 8:30 p.m. Selectmen Goals and Objectives
- 8:45 p.m. Other business
- Sign cemetery deed
- Schedule next BOS meeting (May 29, 2012)
- 8:50 p.m. Executive Session pursuant to M.G.L. c.30A, §21(a)(7) – To comply with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26