

TOWN OF HAMILTON Board of Selectmen

AGENDA

Monday, September 10, 2012
7:00 P.M. Memorial Room

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2012 SEP -6 P 2:51

7:00	p.m.	Call to order
7:03	p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:06	p.m.	Town Manager's report Chairman / Selectmen reports
<p>CONSENT AGENDA</p> <p>Consider adoption of the Consent Agenda as proposed or amended. <i>The following items will be taken in one motion. If any Selectman wishes to exclude an item from the Consent Motion, please identify such when the item is read.</i></p>		
7:15	p.m.	Approval of the minutes: <ul style="list-style-type: none"> • August 20, 2012 Regular Session • August 27, 2012 Regular Session
		<p>Accept Donations</p> <p>Patton Park Playground - General Donations</p> <ul style="list-style-type: none"> ▪ Mary Louise and Peter Dana Charitable Gift Fund \$500 ▪ Heney & Associates \$250 ▪ Peter & Lisa Abdinoor \$250 ▪ Mary Ann Esdaile \$100 ▪ Christopher T. Perkins \$2,500 ▪ Hamilton Wenham Mother's Club \$5,914.91 ▪ Jane & Jefferson Prince \$100 ▪ Joshua Lerner \$250 ▪ Winifred Gray \$3,000 ▪ Sara Olson \$100 ▪ David & Nicole Ireland \$250 ▪ Walter & Michelle Braillard \$300 ▪ Caroline Horner \$500 ▪ Rainer Kohler \$25 ▪ The Vesper Foundation \$10,000 ▪ Peter Whitman \$100 ▪ Heather & James Beville \$2,500 ▪ Thomas & Heather Ford \$1,500 ▪ Sarah Laubinger \$500 ▪ Edward & Joyce Schreier \$300 ▪ Alisa Greco \$250 <p>Patton Park Playground - Brick Campaign:</p> <ul style="list-style-type: none"> ▪ Joan & Troy Gustavson \$300 ▪ Christopher Perkin \$300

		<ul style="list-style-type: none"> ▪ Joyce M. Toomey \$100 ▪ Robert & Amy Howell \$100 ▪ Shaun Hutchisoin & T Cochran-Hutchison JT Wros \$100 ▪ Benjamin John & Helen Teresa Allard \$100 ▪ Madeleine Donachie & Paul Melican \$100 ▪ Kim & Sean Scanlon \$100 ▪ Lea Parson \$300 ▪ Craig & Andrea Stewart \$200 ▪ Scott & Diane McClintock \$500 ▪ John & Deirdre McCrae \$100 ▪ John & Stephanie Serafini \$100 ▪ Robert Preston \$150 ▪ Gerald & Lyndie Donovan \$100 <p>One Day Liquor License: Gourmet Delights Catering for an event at the Community House on September 15, 2012</p>
PRESENTATIONS		
7:20	p.m.	School Capital Projects – School Committee
ACTION ITEMS		
7:35	p.m.	Patton Park Pool Committee Appointments
7:45	p.m.	Consideration of Board Recommendation for the appointment of Charles Chivakos to the Finance & Advisory Committee
7:50	p.m.	Warrant Articles Review
8:10	p.m.	Close Special Town Meeting Warrant
8:15	p.m.	Schedule Next Meeting September 17, 2012

Announcements:

Absentee ballots are available in the Town Clerk’s Office.

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 1