

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

Tuesday, October 9, 2012  
 7:00 P.M. Memorial Room

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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
<b>CONSENT AGENDA</b>		
7:12	p.m.	<b>Approval of Minutes:</b> <ul style="list-style-type: none"> <li>• October 1, 2012 Regular Session</li> </ul>
		<b>One Day Liquor License:</b> Friends of Winthrop for an event at Hamilton Gardens, Inc. 545 Bay Road on October 19, 2012  Gourmet Delights Catering, Inc. for an event at the Community House on October 20, 2012; and for an event at the Community House on October 27, 2012
		<b>Permission to Erect Sign:</b> United Way Thermometer
		Accept Donations <b>Patton Park Playground – General Donations</b> <ul style="list-style-type: none"> <li>• Albert and Juliana Dodge, Jr. -\$150</li> </ul>
<b>EXECUTIVE SESSION</b>		
7:20	p.m.	Executive Session pursuant to M.G.L. c.30A, §21(a)(3) –Collective Bargaining - AFSCME (DPW and ECO): <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.30A, §21(a)(3) for the purpose of discussing strategy with respect to Collective Bargaining with AFSCME (DPW and ECO), as an open meeting may have a detrimental effect on the Town's bargaining position, expected to return to regular session. (Roll call vote)</i>
<b>ACTION ITEMS</b>		
7:35	p.m.	<b>Vote to approve the collective bargaining agreements with</b> (1) AFSCME – DPW. and (2) AFSCME – Dispatch
<b>DISCUSSION ITEMS</b>		
7:40	p.m.	Mike's Auto Class II License

7:50	p.m.	<b>Solid Waste &amp; Recycling</b>
8:00	p.m.	<b>North Shore Magazine Promotional Ad</b>
8:10	p.m.	<b>Warrant Review &amp; Warrant Hearing</b>
8:15	p.m.	<b>Schedule Next Meeting</b>

**Announcements:**

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

Outdoor Organized Activity Ban –EEE & Mosquitoes Risk Level “Critical” in Hamilton  
 The Hamilton Board of Health enacted a ban on all organized activities between 5 p.m. and 8 a.m., until the threat from mosquito borne viruses has been lowered or until the date of the first hard frost.

Free Flu Clinics sponsored by the Hamilton & Wenham Boards of Health Thursday October 11, 3-6 p.m. and Thursday, November 15th, 3-6 pm at The Hamilton Meeting House 299 Bay Road. Questions call the Board of Health 468-5579

**Signatures:**

Cemetery Deeds 1089 and 1090

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

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

**Planning Board:** 2 alternate positions

**Veterans Graves Officer:** 1

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