

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, October 29, 2012

7:00 P.M. Memorial Room

7:00	p.m.	Call to order
		<b>ANNOUNCEMENTS</b>
7:03	p.m.	<p><b>Absentee ballots</b> are available in the Town Clerk's Office. In Massachusetts, there is no early voting. Absentee ballots are voters who will not be in Hamilton on Election Day.</p> <p><b>Hydrant Flushing</b> The Hamilton Water Department will be flushing hydrants Monday through Thursday nights from 9 p.m. to 1 a.m. <b>tonight, October 29</b> and will continue through <b>November 1<sup>st</sup></b>. Hydrant flushing will resume on <b>November 5<sup>th</sup></b> and end on <b>November 8<sup>th</sup></b>.</p> <p><b>Free Flu Clinic</b> sponsored by the Hamilton &amp; Wenham Boards of Health Thursday, November 15th. 3-6 pm at The Hamilton Meeting House 299 Bay Road. Questions call the Board of Health 978-468-5579</p> <p><b>Leaf Collections</b> 1<sup>st</sup> Fall pick-up on Saturday, November 17<sup>th</sup>; 2<sup>nd</sup> and final pick-up Saturday, December 8<sup>th</sup>. All leaves must be <b>curbside by 7 am. Biodegradable Paper Bags or Trash Cans Only. Leaves Only!</b></p> <p>The Hamilton Board of Health met on October 24, 2012 and <b>lifted</b> the Outdoor Organized Activity Ban.</p>
7:06	p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09	p.m.	Town Manager's report Chairman / Selectmen reports
		<b>CONSENT AGENDA</b>
7:20	p.m.	<p>Accept Donations</p> <p><b>Patton Park Playground – General Donations</b></p> <ul style="list-style-type: none"><li>• WMSJ Company Inc. - \$500</li><li>• Shaun M. Clarke -\$100</li><li>• John W. &amp; Jane K. McWane - \$100</li><li>• Dennis J. &amp; Kelly R. Cunningham \$1,000</li><li>• Christopher A. &amp; Holly K. Shepherd -\$2,500</li><li>• Arthur A. Daniels - \$1,000</li><li>• Harold &amp; Meghan Nichols -\$100</li><li>• Mr. &amp; Mrs. Christopher Comparato - \$100</li></ul>

		<p><b>Patton Park Playground – Brick Campaign</b></p> <ul style="list-style-type: none"> <li>• John &amp; Amy Desimone - \$100</li> <li>• Stephen &amp; Elizabeth Murphy - \$100</li> <li>• Olivia Rugo - \$100</li> <li>• Amanda R Dobbins - \$100</li> <li>• John &amp; Jill Evers - \$100</li> <li>• Dale &amp; Kathleen Luginbuhl - \$100</li> <li>• Leslie &amp; John Pappas - \$200</li> <li>• Daniel &amp; Lisa Wheeler - \$100</li> <li>• Allison &amp; Jay Odoardi - \$100</li> <li>• Robin Ellis - \$100</li> <li>• Seth &amp; Emily Goodling - \$100</li> <li>• Winfrey's Fudge &amp; Chocolate - \$300</li> <li>• Lori &amp; Jay Johnson - \$100</li> <li>• Kelleigh A. Faldi - \$200</li> <li>• L. Pierre &amp; Margaret Teillon - \$200</li> <li>• Colin &amp; Sarah Smith - \$100</li> <li>• S &amp; J Sales Associates. Inc. - \$100</li> <li>• Frederick W. Steinberg - \$300</li> <li>• Christine Milligan - \$100</li> <li>• Anthony &amp; Kara Cefalo - \$100</li> </ul>
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**ACTION ITEMS**

7:25	p.m.	<b>Chebacco Woods Land Swap –Petersen Deed</b>
7:35	p.m.	Transfer of the Sara & Alfred Weis Scholarship Fund to HWRHS
7:38	p.m.	Schedule Next Meeting

**EXECUTIVE SESSION**

7:40	P.M.	Make a motion to go into Executive Session pursuant to M.G.L. c.30A, Section 21a(2) for the purpose of conducting a strategy session in preparation for negotiating with non union personnel, as an open meeting may have a detrimental effect on Town's litigation position, not to return to regular session.
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**Signatures:**

Gift Acceptance Agreements for Patton Park Playground Donors  
Cemetery Deeds

**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)

**Planning Board:** 2 alternate positions

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 HAMILTON, MA  
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