

TOWN OF HAMILTON

Joint Meeting of Board of Selectmen and Finance and Advisory Committee

AGENDA

Monday, March 18, 2013
7:00 P.M. Memorial Room

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7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:03 p.m.	<ul style="list-style-type: none"> Opening on the following Committee: Chebacco Woods Land Management Committee 1 person to be appointed by the Board of Selectmen
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
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> Patton Park Playground Donations <ul style="list-style-type: none"> - Hamilton Wenham Youth Basketball League \$250. - Amy Waterman \$100 - Agawam Youth Hockey Inc. \$500 - Sarah Locke \$200 - J. Barrett & Company LLC \$1,000. Approve and Sign Warrant to Establish Dates, Time and Polling Locations for Upcoming Special Elections Approval of Minutes – March 4, 2013 –Regular Session
BOARD MEETING	
7:20 p.m.	<ul style="list-style-type: none"> Cutler Park Improvement Project Presentation (Marcie Ricker)
7:40 p.m.	<ul style="list-style-type: none"> Introduce Interim Public Works Director, Dave Hanlon
7:45 p.m.	<ul style="list-style-type: none"> Town Culvert Renaming – Discussion of a concept for renaming culverts as part of identification mapping and maintenance program (D. Hanlon)
8:05 P.M.	<ul style="list-style-type: none"> Community Preservation Commission to present FY'14 project proposals to the Board of Selectmen and Finance and Advisory Committee. Board of Selectmen & Finance and Advisory Committee to vote their respective positions on the Community Preservation Committee Budget.

8:25 P.M.	<ul style="list-style-type: none"> • Dog Hearings – Appoint Town Manager as Hearing Officer for dog complaints (M. Lombardo, R. Stevens) <p><i>I move that the Town Manager be appointed hearing officer for dog complaints.</i></p>
8:35 p.m.	<ul style="list-style-type: none"> • Pool Committee Status Update and Discussion
9:05 p.m.	<ul style="list-style-type: none"> • Pirie Property Review Work Group Status Update & Discussion
9:25 p.m.	<ul style="list-style-type: none"> • Next meeting : April 1 Warrant Hearing
NEW BUSINESS	
Consideration of topics for discussion at future Selectmen’s meetings.	
EXECUTIVE SESSION	
<i>A motion to go into Executive Session pursuant to M.G.L. c.39, Section 23B(3) for the purpose of discussing strategy with respect to collective bargaining agreement with Hamilton Police Benevolent Association as an open meeting may have a detrimental effect on the Town’s negotiating position - not to return to regular session.</i>	

Signatures:

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

Planning Board: 2 alternate positions
Recreation Board: 1 position
Chebacco Woods Land Management
Historic District Commission: 1 member

Veterans Graves Officer: 1
ZBA: 1 alternate position

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