

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, April 1, 2013

7:00 P.M. Memorial Room

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HAMILTON, MA

2013 MAR 28 P 4: 10

7:00 p.m.	Call to order
<b>ANNOUNCEMENTS</b>	
7:03 p.m.	<ul style="list-style-type: none"> <li>• Absentee Ballots are available at the Town Clerks office for the upcoming elections: Annual Town Election April 11 and Special Primary Election April 30.</li> <li>• "Got Drugs" Turn in unwanted prescription drugs at upcoming Take-Back Day. The Hamilton Police Dept, working with the DEA will host the collection on Saturday, April 27, 2013 from 10:00a.m. to 2 p.m. at PSB.</li> </ul>
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>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• <b>Appointment-</b> Anthony P. Duignan <b>Veterans Graves Officer</b></li> <li>• <b>Permission to Hold Event</b> – Mother's Club seeks permission to hold 2<sup>nd</sup> Annual <b>Fast Chicks 5k Race</b> on Saturday May 4, 2013.</li> <li>• <b>One Day Liquor Licenses-</b> Gourmet Delights Catering, Inc. for an event at the Community House on April 13, 2013; and for an event at the Community House on May 4, 2013.</li> <li>• <b>Accept Donations for Patton Park Playground</b> <ul style="list-style-type: none"> <li>○ <b>Brick Campaign</b>      <b>\$100 representing 1 donor</b></li> </ul>           Addendum A attached to this Agenda, lists names and amounts given by each donor, which will be recorded in the official minutes of this meeting         </li> <li>• <b>Release of Executive Minutes</b> – June 25, 2012</li> </ul>
<b>WARRANT HEARING</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• Full review and finalization of all <b>Warrant Articles</b> and <b>Appendices</b> scheduled for Annual Town Meeting Saturday April 6, 2013. Bruce Ramsey, Town Moderator with BOS will lead discussion.</li> </ul>
<b>DISCUSSION AGENDA</b>	
8:20 p.m.	<ul style="list-style-type: none"> <li>• Update on talks with Gordon Conwell Theological Seminary</li> </ul>

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	<ul style="list-style-type: none"><li>• Candidates for board of Hamilton Development Corporation</li><li>• Next Meeting: April 8 signing BANS</li></ul>
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**NEW BUSINESS**

Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

Gift Acceptance Agreements for Patton Park Playground Donors  
Cemetery Deed No. 1093

**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)

**Chebacco Woods Land Management** 1 member

**Historic District Commission:** 1 member

**Planning Board:** 2 alternate positions

**Recreation Board:** 1 position

**ZBA:** 1 alternate position

ADDENDUM A

**Patton Park Playground – Brick Campaign**

- Jessica K. Auchterlonie - \$100