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TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday September 23, 2013

6:00 p.m.	Call to order - Memorial Room
	SPECIAL PRESENTATION
6:02 p.m.	• Initial presentation of design proposals for the reconstruction of the **Patton Park Pool** commissioned by the Town and created by Weston & Sampson. The presenters will address questions developed by the Board.
	ANNOUNCEMENTS

7:02 p.m.	• **Patton Park Pool Project** Presentation to Town Boards and Committees, Monday, September 30, 2013, 6:30 pm at the HW Public Library. Public Informational Meeting Wednesday October 9, 2013, 6:30 p.m. at the HW Public Library.
	• **Flu Clinics** sponsored by the Hamilton and Wenham Boards of Heath will be held at the Senior Center 299 Bay Road on Wednesday, October 9 and Wednesday, October 30 from 3 p.m. – 6 p.m. The clinics are free. Age 4 and up welcome. Bring your insurance card.
	• **Patton Veterans Project, Inc**. will host a second film making workshop for Veterans at the Patton Homestead on Asbury St, Tuesday Oct. 15 through Friday, Oct. 18. For more information go to www.pattonveteransproject.org
	• List of Board Openings:
	  ○ Finance & Advisory Committee (1)
	  ○ Historic District Commission (1)
	  ○ MBTA Representative (1)
	  ○ Planning Board (2 alternates)
	  ○ ZBA (1 alternate)

7:10 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:13 p.m.	Town Manager's report Chairman / Selectmen reports
	RECOGNITION
7:25 p.m.	State Representative Brad Hill and Selectman Scott Maddern will recognize the Steering Committee for its outstanding volunteer service to the

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	community, which produced the new **Patton Park Playground**. • **Emily Sumner** • **Holly Regan** • **Jennifer Daniels** • **William Boardman**
	CONSENT AGENDA
7:35 p.m.	• Appointment of Kevan Sano, to **HWCAM Board of Directors** as a Joint Hamilton Wenham candidate, recommended by the HWRSD School Committee. • **Liquor Licenses – Myopia Hunt Club** for an event on the polo field at 435 Bay Road on Tuesday, September 24, 2013. • Approve **Minutes** – August 27, 2013 – Regular Session; September 4, 2013 – BOS and All Land Boards; September 9, 2013 – Regular Session
	AGENDA
7:45 p.m.	• Review **H-W Public Library** fees with Wenham • Cell Tower By-law and Amendments for Fall Town Meeting • Review and close **Warrant** for Fall Town Meeting • Review BOS Committee Policy • Consider support for Mass Downtown Technical Assistance Grant application • Vote to address downtown Capital and Maintenance issues at Budget Planning • Set date for next Board of Selectmen meeting
	NEW BUSINESS
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Minutes
Cemetery Deeds: 1105, 1106, 1107

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