RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2013 OCT 17 P 2:29

TOWN OF HAMILTON
Board of Selectmen
AGENDA
Monday October 21, 2013

7:00 p.m.	Call to order - Memorial Room
	ANNOUNCEMENTS
7:02 p.m.	• Road repairs to **Outer Asbury Street** will reduce traffic flow to a single lane on Tuesday, October 22 and Wednesday, October 23. • The League of Women Voters will host a **forum on MGL Chapter 61, 61a and 61b** on Wednesday October 23 7-9 p.m. at the Hamilton Wenham Public Library • **Flu Clinic** sponsored by the Hamilton and Wenham Boards of Heath will be held at the Senior Center 299 Bay Road on **Wednesday, October 30** from 3 p.m. – 6 p.m. The clinics are free. Age 4 and up welcome. Bring your insurance card. • **The Landfill** on Chebacco Road - last day open for 2013 is Wednesday, October 30th from 7:30 a.m. until 2:30 p.m. **Accepted Items:** Brush and branches up to 5 inches in diameter, lawn clippings, mulch or compost materials. NO LEAVES OR STONES WILL BE ACCEPTED. • First of two **Leaf Pick-ups** is Saturday, November 9, 2013. All leaves must be in paper bags or baled. • List of Board Openings: ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ MBTA Representative (1) ○ Planning Board (2 alternates) ○ ZBA (1 alternate)
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.	• Request to hang banner from the poles at the Senior Center. **Friends of Cutler School Annual Ski, Skate and Ride Sale.** Banner to hang from October 27 through November 3, 2013

	• One Day Liquor Licenses: **Gourmet Delights Catering** for an event on November 2, 2013 and for event on November 9, 2013. • Approve **Minutes** – Regular Session –October 7, 2013
	AGENDA
7:20 p.m.	• Update on the **Hamilton Development Corporation,** presented by Brian Stein, Chairman • Update on the status of the **Patton Homestead Committee** • **Chapter 70 Reform** – consideration of a letter to state elected representatives regarding the Town's position of proposed committee to review the foundation formula for funding schools • **Warrant Hearing** and vote favorable/unfavorable action on warrant articles • Follow up discussion on **BOS Goals and Objectives** topics: HWRSD Operational Audit and Budget Affordability • **Veterans Pool at Patton Park** – Review & Consider Hubbard & unnamed private citizens claim to have contacted and paid for independent engineering review and inspection of the pool. • Set date for next Board of Selectmen meeting
	NEW BUSINESS
8:15 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Minutes

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

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2013 OCT 17 P 2: 30