

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday December 16, 2013

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• <b>Hamilton Police Department and Santa</b> will host a unwrapped toy collection for Boston Children's Hospital Saturday December 21 from 10 am to 2pm. Please stop by the PSB with toy or not, and meet Santa. Parents invited to bring cameras</li> <li>• <b>COA Christmas Party</b> Monday December 23 at 10:45 at the Danversport Yacht Club, Entertainment by Stephen Collins, Yankee Swap to follow dessert. Call 978-468-5595 for details.</li> <li>• List of Board Openings:             <ul style="list-style-type: none"> <li>○ Finance &amp; Advisory Committee (1)</li> <li>○ Historic District Commission (1)</li> <li>○ Planning Board ( 2 alternates)</li> <li>○ ZBA (1 alternate)</li> </ul> </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>PPRESENTATION</b>	
7:20 p.m.	<ul style="list-style-type: none"> <li>• Town Manager's Evaluation by Jeff Stinson</li> </ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Approve Minutes November 18, 2013 – Regular Session, December 2, 2013- Regular Session and December 4, 2013 –BOS &amp; H-W Recreation -Dept Joint Session</li> <li>• Gift Acceptance Agreements to Patton Park Playground <b>Brick Donations</b> \$1800 –17 donors. See Addendum A.</li> </ul>
<b>LICENSE RENEWALS</b>	
7:35 p.m.	<b>Liquor License Renewals:</b> All Alcohol Licenses for 2013 <ul style="list-style-type: none"> <li>• <b>15 Walnut</b> Vote</li> </ul>

	<p><b>Common Victualler License Renewals for 2013:</b></p> <ul style="list-style-type: none"> <li>• Jumbo House Vote</li> </ul>	<p>HAMILTON, MA 2013 DEC 12 P 3: 59</p>
<b>AGENDA</b>		
7:40 p.m.	<ul style="list-style-type: none"> <li>• <b>Open Warrant</b> for April 5, 2014 Annual Town Meeting</li> <li>• Discussion of the reorganization of the <b>Land Use Departments</b></li> <li>• Set date for next Board of Selectmen meeting</li> </ul>	
<b>NEW BUSINESS</b>		
8:15 p.m.	Consideration of topics for discussion at future Selectmen's meetings.	

**Signatures:**

Minutes

Cemetery Deeds: Gift Acceptance Agreements to Patton Park Playground Brick donations.

**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)

**Addendum A**

**Brick Donations**

- Lys Cutler - \$100
- Michael P & Mark K Flynn- \$100
- William & Martha Foley - \$100
- Thomas & Heather M Ford - \$100
- Meredith A & Robert Kaulbach - \$100
- Noelle S and Barry D Launderers - \$100
- Amy C And Sean T Landon - \$100
- Julie A & Paulo A Lopes - \$100
- Jan & Scott Maddern - \$100
- Sandra & Steven Maio -\$200
- Bryan & Kim Menegoni - \$100
- Mary Elizabeth & Dennis A Reilly - \$100

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Edward P & Heather S Schatz - \$100  
Daniel H and Robin D Sears - \$100  
Michele Carlucci Sears - \$100  
Philip D and Cindy A Garrett-Tocci - \$100  
Mary E Walsh - \$100