

TOWN OF HAMILTON Board of Selectmen

2014 NOV 13 PM 4 08

AGENDA

Monday, November 17, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• List of Board Openings:<ul style="list-style-type: none">○ Hamilton Wenham Cultural Council (1)○ Historic District Commission (2)
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">• Discuss, approve and sign Conservation Restriction for 67+ acres of land at 375 Bridge Street. The restriction is to assure that the land be retained in perpetuity for conservation purposes. David Santomena of Essex County Greenbelt Association will attend.• Hamilton Family Market, Inc, dba Crosby's Marketplace requests that the Board as the Local Licensing Authority approve and sign Form 43 Change of Manager to Alan R. Shepard and forward same to the ABCC.• Class II license application submitted by KJ Motors, LLC 247 Forest St, owner Christopher Gangi. Mr. Gangi held a license for two years without incident but did not renew his license for 2014.• Board to vote and sign order to appropriate a sum of money from Cemetery Perpetual Care Fund for FY15 Cemetery purposes to be used as another source of funds for setting the tax rate.• Organizers of the Gabe's Run seek permission to use Patton Park, the sidewalk along 1A to the equestrian entrance of Patton Park across from the Myopia Polo Fields and Town roads on Friday, November 28, 2014 from 7 am to 1 pm.• Approve Minutes: October 20, 2014 Regular Session; October 27, 2014 Joint Hamilton and Wenham Boards of Selectmen and HW Recreation Board Regular Session; November 3, 2014 Regular Session and Executive Session

AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Marcie Ricker, Landscape Architect to update Board on the design of Cutler Park • FY2016 Budget Guidelines and Policy discussion • Chapter 91 Senior Tax Exemption Program Annual review and discussion regarding age qualification requirement. Formally vote to set each for the year 2016 • Discuss Town Manager review process and goals • Discuss Regional Emergency Communications • Discuss Hamilton and Wenham Selectmen's meeting regarding the replacement of the American Legion Pool at Patton Park • Set date for next Board of Selectmen meeting.

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

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