

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, January 30, 2012  
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (January 3, January 9, and January 17, 2012)</li> <li>i Announcements * (see below)</li> </ul>
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
7:15	p.m.	Chairman / Selectmen reports
<b>PRESENTATIONS</b>		
7:20	p.m.	Finance Committee update
<b>ACTION ITEMS</b>		
7:30	p.m.	Open Warrant
7:35	p.m.	Appointments to Patton Family Gift Advisory Committee
7:40	p.m.	Hamilton Water Study
<b>DISCUSSION ITEMS</b>		
7:50	p.m.	BOS goals
8:00	p.m.	Other business <ul style="list-style-type: none"> <li>i Schedule next BOS meeting (February 6, 2012)</li> </ul>

### **Announcements:**

Census forms have been mailed out. Please fill out and return as soon as possible.

Absentee Ballots for the Presidential Primary on March 6, 2012 are available in the Town Clerk's Office. The last day to register to vote for the Presidential Primary is February 15<sup>th</sup>. The Town Clerk's Office will remain open until 8:00 p.m. on that date for your convenience.

The Hamilton Planning Board is seeking two alternate members to fill vacant seats. Alternate members are needed to hear special permit requests and vote in a full-member's absence. With special permit hearings in the Board's future, the need to fill these positions is critical. The Planning Board meets on the second and fourth Tuesday of each month. Anyone interested should contact Peter Clark, Chairman of the Planning Board at 978-468-5584.

## **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)

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Community Preservation Committee: 1

Veterans Graves Officer: 2