

**TOWN OF HAMILTON
BOARD OF SELECTMEN
DECEMBER 6, 2010**

The Board of Selectmen met at Hamilton Town Hall at 7:00 p.m. on Monday, December 6, 2010 with William Bowler, Jennifer Scuteri, David Carey, Marc Johnson and Jeff Stinson present. Town Manager Michael Lombardo also present.

Town Manager Report

Town Manager Michael Lombardo reported on the following:

1. Town received two bids for a ¼-acre, Town-owned parcel on Hatfield Road. The bid that met all RFP qualifications is for \$181,500. Money received will go into the general fund. Lombardo is working with the bidder who is designing the septic system and wants this built into the conditions;
2. Hamilton has received a traffic enforcement grant for \$2,700 that will pay for three, \$900 DWI mobilizations for additional coverage and road checks;
3. Agreement has been reached on AFSCME contract with dispatch; the Board will sign this next week. All union contracts have been finalized with the exception of the fire union contract that is being mediated;
4. Consultant is assisting Lombardo to analyze the Town's IT and applications to potentially update software and technology that could include cloud computing or servers to streamline the local government's operational needs;
5. Budget roll-up is on track in preparation for budget meeting December 18.

Meeting with HWRSD Superintendent and School Committee Chair

Superintendent of Schools Raleigh Buchanan, Peter Gray, Assistant Superintendent for Finance and Administration and HWRSD School Committee Chair Alexa McCloughan meet with the Board and discussed school facilities assessment that was done by a consultant hired by the School Committee.

Once the operational audit of the schools is completed, an independent group – that would include representation from the Capital Management Committee, will be organized to facilitate discussion on next steps for the school buildings. Analysis will be done on what options make sense and this will be brought to Town Meeting voters. Includes future of the Winthrop Elementary School.

Buchanan said the H-W Regional High School was not considered in the facilities assessment study. He emphasized that the HWRSD should be improved to level one from being a level two school district and that this could be accomplished by instituting innovative ideas. Considerations could include accommodating all elementary schools in the current H-W High School building that would be renovated and a new high school built.

Buchanan stressed the importance of offering more than one foreign language and possibly providing a bilingual program in the school system. Also mentioned was a baccalaureate program and extending the school year. As well as working with university programs from Brown University and Johns Hopkins.

Another suggestion was for full day kindergarten as a mainstay in the school district and pre-K being incorporated into the curriculum. In addition, there was discussion on virtual school and cross-generational classes.

Vote on License Renewals**Liquor Licenses**

The police chief will hand deliver these to licensed establishments.

The **Augustus Peabody Gardner American Legion Post #194**, all alcoholic beverages on premises license. Hours are 8 a.m. to 1 a.m. Monday through Saturday and noon to 1 a.m. on Sundays.

William Bowler entertained a motion to grant the all alcoholic on premises license for the Augustus Peabody Gardner post. Jennifer Scuteri so moved. Marc Johnson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a change of manager for American Legion Post #194 naming Anthony Heath. David Carey so moved. Jeff Stinson seconded the motion. VOTE: Unanimous.

Serenity Corporation, DBA 15 Walnut, all alcohol on premises license, hours are 12 p.m. to 11:30 p.m. on Sunday, 11:30 a.m. to 11:30 p.m. Monday through Saturday and 11:30 a.m. to 1 a.m. on New Year's Eve.

Bowler entertained a motion to grant the all alcohol on premises license for 15 Walnut. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

15 Walnut will come back to the Board once it expands its establishment into the abutting premises for an amendment.

Myopia Hunt Club, 435 Bay Road, all alcohol on premises license. Hours are 8 a.m. to 1 a.m. Monday through Saturday and noon to 1 a.m. on Sunday. This is a club versus premises license.

Bowler entertained a motion to grant the Myopia Hunt Club license. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

Weathervane Tavern, Inc. DBA Weathervane Tavern, 85 Railroad Avenue, all alcohol on premises license. Hours are 12 p.m. to 12 a.m. Sundays, 8 a.m. to 12 a.m. Monday through Saturday, 8 a.m. to 1 a.m. New Year's Eve.

Bowler entertained a motion to grant the all alcohol on premises license for the Weathervane Tavern. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

Beverly Beer, Inc. DBA Black Cow Restaurant, 16-32 Bay Road, all alcohol on premises license. Hours are 12 p.m. to 12 a.m. Sundays, 8 a.m. to 12 a.m. Monday through Saturday, New Year's Eve until 1 a.m.

Bowler entertained a motion to grant the all alcohol on premises license for Beverly Beer, Inc. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

Caroline W. R. Galvin, DBA The Hungry Fox, wines and malt beverages not to be drunk on the premises license. Hours are 12 p.m. to 11 p.m. Sundays, 8 a.m. to 11 p.m. Monday through Saturday.

Bowler entertained a motion to grant wines and malt beverages not to be drunk on the premises license for The Hungry Fox. Carey so moved. Scuteri seconded the motion. VOTE: 4-0-1. Bowler recused himself since he has done legal work for the establishment and abstained from the vote.

Hamilton Family Markets, Inc. DBA Crosby's Marketplace, 15 Walnut Road, wines and malt beverages not to be drunk on the premises license. Hours are 12 p.m. to 11 p.m. Sundays, 8 a.m. to 11 p.m. Monday through Saturday.

Bowler entertained a motion to grant wines and malt beverages not to be drunk on the premises license for Hamilton Family Markets, Inc. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Akshar, Inc. DBA Hamilton Convenience, 178 Bay Road, wines and malt beverages not to be drunk on the premises license. Hours are 12 p.m. to 11 p.m. Sundays, 8 a.m. to 11 p.m. Monday through Saturday.

Bowler entertained a motion to grant wines and malt beverages not to be drunk on the premises license for Akshar, Inc. DBA Hamilton Convenience. Scuteri so moved. Johnson seconded the motion. VOTE: Unanimous.

Marcorelle Corporation, DBA Community Package Store, 45 Bay Road, all alcohol not to be drunk on premises package store license. Hours are 12 p.m. to 11 p.m. Sundays, 8 a.m. to 11 p.m. Monday through Saturday.

Bowler entertained a motion to grant all alcohol not to be drunk on premises package store license to Community Package Store. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Lawrence R. Chase Corporation, DBA Harrigan's of Hamilton, 505 Bay Road, all alcohol not to be drunk on premises package store license. Hours are 12 p.m. to 11 p.m. Sundays, 8 a.m. to 11 p.m. Monday through Saturday.

Bowler entertained a motion to grant all alcohol not to be drunk on premises package store license to Harrigan's of Hamilton. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Common Victualler's Licenses

Bowler entertained a motion to grant a common victualler's license to **American Legion Augustus Peabody Gardner Post #194**. Stinson so moved. Johnson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Beverly Beer, Inc DBA Black Cow Restaurant**. Johnson so moved. Stinson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Daniella's Pizza**. Stinson so moved. Johnson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Liva Donuts LLC, DBA Dunkin' Donuts**. Scuteri so moved. Stinson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Hamilton Family Markets, Inc. DBA Crosby's Marketplace**. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Akshar, Inc. DBA Hamilton Convenience**. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Hamilton House of Pizza, 40 Railroad Avenue**. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Caroline W. R. Galvin, DBA The Hungry Fox**. Johnson so moved. Scuteri seconded the motion. VOTE: 4-0-1. Bowler recused himself since he has done legal work for the establishment and abstained from the vote.

Bowler entertained a motion to grant a common victualler's license to **Jumbo House Inc., 30 Railroad Avenue**. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Myopia Hunt Club**. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Taylor Made Sweets**, 15 Walnut Road. Johnson so moved. Scuteri seconded the motion. VOTE: 4-0-1 Scuteri recused herself since she has done legal work for the establishment and abstained from the vote.

Bowler entertained a motion to grant a common victualler's license to **Weathervane Tavern**. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Community Service of Hamilton-Wenham**, 284 Bay Road. Carey so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Serenity Corporation, DBA 15 Walnut**. Stinson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a common victualler's license to **Green Meadows Farm**, 656 Asbury Street. Scuteri so moved. Stinson seconded the motion. VOTE: Unanimous.

Entertainment Licenses

Bowler entertained a motion to grant an entertainment license to **American Legion Augustus Peabody Gardner Post #194** for jukebox. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous. (This does not pertain to live entertainment. But there could be a future request for this and hearing held).

Bowler entertained a motion to grant an entertainment license to **Serenity Corporation, DBA 15 Walnut** for live entertainment Monday through Saturday. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Class II Licenses

For the sale of used automobiles but the vehicles are not stored on the premises or in Town.

Bowler entertained a motion to grant a Class II license to **Gateway Motors LLC, DBA Mike's Auto Repair**, 17 Bay Road. Stinson so moved. Scuteri seconded the

motion. VOTE: 4-0-1. Bowler recused himself since he has done legal work for the establishment and abstained from the vote.

Bowler entertained a motion to grant a Class II license to **A&M Motors Inc, 203 Highland Street**. Stinson so moved. Johnson seconded the motion. VOTE: Unanimous.

Bowler entertained a motion to grant a Class II license to **Hamilton Enterprises, 260 Asbury Street**. Scuteri so moved. Johnson seconded the motion. VOTE: Unanimous.

Amusement Licenses

Bowler entertained a motion to grant an amusement license to **American Legion Augustus Peabody Gardner Post #194** for video games. Johnson so moved. Scuteri seconded the motion. VOTE: Unanimous.

Vote to accept donations to Crowell Family Flag Fund

Scuteri entertained a motion for the Town to accept the donations (\$315) made to the Crowell Family Flag Fund received by December 6, 2010. Carey so moved. Bowler seconded the motion. VOTE: Unanimous.

BOS Goals

The Board reviewed and updated its goals list.

Some areas of focus include cost sharing with Wenham DPW, regional ECO and Wenham breaking local dispatch agreement, operational audit of schools report due on December 20, sharing agreements with Wenham, future direction and control in union contract negotiations, drivers in budget categories, consider full Pay as You Throw trash pick-up, analysis of Peter Britton's proposal for Canterbrook development, progress on Hansbury site, proposed landfill development, expedited permitting, overlay district for entire downtown, EDIC, P.I.L.O.T. with Pingree School, sale of Town-owned land (interested parties could pay for title searches), grant for recreation land where CPA funds were used, interim joint COA director posting out, improved cell phone coverage and use of school buildings, affordable housing trust board members, formula for litigation, tax abatement for seniors, use of Town website, and Myopia dog race paperwork needs to be submitted and completed earlier.

Accept Minutes: Regular Session: November 22nd

Carey entertained a motion for the Board to accept the Board of Selectmen regular session minutes for November 22, 2010. Bowler so moved. Johnson seconded the motion. VOTE: Unanimous.

Other business – schedule next BOS meeting

There is a Saturday meeting on December 18 that the Board will attend to discuss the Town's budget.

Discussion on Board needing to take deciding vote on regional ECO by January 15. Lombardo and Scuteri will decide if the Board of Selectmen will meet on December 13 or December 20. In the next few weeks the Board will be receiving the draft report on the operational audit for the schools. Also, bonding notes need to be addressed by the Board in December.

Many board members will not be available for a meeting on December 27 so it is likely the next Board meeting would be January 3, 2011.

Stinson said he would investigate what can be done about the double utility poles in Hamilton to get the law enforced on this issue.

Scuteri entertained a motion to adjourn at 8:50 p.m. Bowler so moved. Stinson seconded motion. VOTE: Unanimous.

Respectfully submitted by Jane Dooley, Minutes Secretary

ATTEST: _____
Clerk