

TOWN OF HAMILTON  
BOARD OF SELECTMEN  
June 13, 2011

The Board of Selectmen met at Hamilton Town Hall at 8:00 a.m. on Monday, June 13, 2011 with Jennifer Scuteri, Dave Carey and Jeff Hubbard present. Also present were Town Manager Michael Lombardo and Assistant to the Town Manager Christine Lindberg.

Warrant for Special Town Meeting on June 27, 2011

Scuteri called the meeting to order and stated that the Board would be discussing and voting on the Warrant for the Special Town Meeting to be held on Monday June 27, 2011 at 7:00 p.m. at the High School.

Lombardo stated that the High School was not available because work was scheduled to begin on the auditorium once the school was closed for the summer break. The meeting will instead be held in the cafeteria at the Winthrop School on Monday June 27, 2011 at 7:00 p.m.

Bruce Wadleigh asked why the meeting was being held on a Monday night and not on a Saturday morning like the Annual Town Meeting.

Scuteri responded that the Town Bylaws state that the Annual Town Meeting has to be held on a Saturday, but that rule does not apply to a Special Town Meeting.

Lombardo stated there is only one article on the warrant and it is the budget re-certified by the School Committee at their meeting on June 9, 2011.

George Lamontagne asked when the Selectmen and Finance Committee would vote their recommendations on the warrant article.

John McWane stated that the Finance Committee is meeting on June 16, 2011 at 7:00 p.m. and will also attend a joint meeting with the Board of Selectmen on June 20, 2011.

Scuteri entertained a motion to approve the language contained in Article 1 of the warrant for the Special Town Meeting to be held on June 27, 2011 at 7:00 p.m. in the cafeteria at the Winthrop School. Carey so moved. Hubbard seconded motion. VOTE: Unanimous.

Scuteri entertained a motion to close the warrant for the Special Town Meeting to be held on June 27, 2011 at 7:00 p.m. in the cafeteria at the Winthrop School. Carey so moved. Hubbard seconded motion. VOTE: Unanimous

Scuteri entertained a motion to sign the warrant for the Special Town Meeting to be held on June 27, 2011 at 7:00 p.m. in the cafeteria at the Winthrop School. Carey so moved. Hubbard seconded motion. VOTE: Unanimous

Scuteri entertained a motion to adjourn open session at 8:15 a.m. Carey so moved. Hubbard seconded motion. VOTE: Unanimous.

Respectfully submitted by Christine Lindberg, Assistant to the Town Manager:

ATTEST: \_\_\_\_\_  
Clerk