

**TOWN OF HAMILTON  
BOARD OF SELECTMEN  
MARCH 13, 2015**

The Board of Selectmen met at Hamilton Town Hall at 4:30 p.m. on Friday, March 13, 2015 with Scott Maddern, Chairman, David Neill, and Marc Johnson, present. Jennifer Scuteri participating remotely. Town Manager Michael Lombardo, also present.

**Call to order**

Scott Maddern called the meeting to order and noted that due to geographical constraints Jennifer Scuteri was participating remotely via a telephone conference call.

**Public Comment**

None.

**AGENDA**

Maddern summarized the purpose of the meeting. After further discussion with the Finance and Advisory Committee, funding for the both the planning and reconstruction of Patton Park Pool could be achieved through the Community Preservation Budget article alone. There was no need of separate article to fund the reconstruction of the Patton Park Pool.

Maddern entertained a motion to reopen the Warrant for the Annual Town Meeting, scheduled for April 11, 2015. Johnson so moved. Neill seconded it. VOTE: Unanimous.

Maddern entertained a motion to delete **Article 2-12 Reconstruction of Patton Park Pool** from the 2015 Annual Town Meeting Warrant. Johnson so moved. Neill seconded it. VOTE: Unanimous.

Discussion followed on **Article 2-13 Stabilization Fund for Patton Proceeds**. David Neill expressed concern that the Board of Selectmen modify the language of the article to ensure that HWRSD and the Town of Wenham be engaged and committed to partnering with Hamilton before spending any funds from the recreation stabilization fund. Marc Johnson voiced that it would be non-binding on future Boards and Town Meetings. Maddern opined that the Town needed this special stabilization fund as

solid evidence of the Town's commitment to the fields, if the Town expected private matching fundraising to be successful.

To accommodate the concerns expressed in the discussion, it was decided that the final wording of the article include its special purpose nature of funding of recreation fields and there incidental costs. Final wording was left up to Town Counsel to craft.

Michael Lombardo, Town Manager noted that Article 2-13 related to recreational use, and perhaps would be better positioned as Article 2-9, following the CPC Budget article.

Maddern entertained a motion to amend the language of Article 2-13 as discussed and to move the article on the Warrant to the position of Article 2-9 and renumber the subsequent articles in Section 2 of the 2015 Annual Town Meeting Warrant. Johnson so moved. Neill seconded it. VOTE: Unanimous.

Maddern entertained a motion to close the 2015 Annual Town Meeting Warrant. Johnson so moved. Neill seconded it. Vote: Unanimous.

Maddern entertained a motion at 5:15 p.m. to adjourn. Johnson so moved. Scuteri seconded it. Vote: Unanimous.

Respectfully submitted by Michael Lombardo, Town Manager

ATTEST:

  
Clerk