

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Tuesday, January 3, 2012
7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (December 12 and December 19, 2011) i Announcements * (see below)
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
PRESENTATIONS		
7:20	p.m.	Finance – Deborah Nippes-Mena
ACTION ITEMS		
7:40	p.m.	Public Hearing – New Liquor License – Gourmet Delights Catering
7:50	p.m.	Accept Resignation of Leigh Keyser as Housing Authority Rep to CPC
8:00	p.m.	Sled Dog Race – Request for sign and to close portion of Cutler Road
8:10	p.m.	Accept Gift from Essex County Greenbelt and Essex County Trail Association for Donovan Fields
DISCUSSION ITEMS		
8:20	p.m.	Potential amendment to Regional School Agreement
8:40	p.m.	BOS goals survey
9:00	p.m.	Other business <ul style="list-style-type: none"> i Schedule next BOS meeting (January 9, 2012)

Announcements:

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

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

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

Community Preservation Committee: 1

Veterans Graves Officer: 2

Planning Board – 2 alternates