TOWN OF HAMILTON Board of Selectmen

AGENDA Monday, April 2, 2012 7:00 P.M. Memorial Room

7:00	p.m.	i Call to order
	-	i Accept minutes (March 5 th Regular and Executive Session, March 12 th
		and March 19 th and March 27 th , 2012)
		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.	Swear in new Firefighters (2) and Lieutenants (2)
ACTION ITEMS		
7:30	p.m.	Accept resignation of Dorothy Stookey from Zoning Board of Appeals
7:35	p.m.	Accept resignation of Lindle Wilnow from Recreation Committee
7:40	p.m.	Appoint Walter Leszczynski to Board of Registrars until February 2015
7:45	p.m.	Sign Discharge of Septic Loan 24 Sagamore St
7:50	p.m.	Request for Plant Sale and Banner in front of The Meeting House
7:55	p.m.	Sign Cemetery Deeds 1080, 1081 and 1082
8:00	p.m.	Discover Hamilton Trail Easement
DISCUSSION ITEMS		
8:05	p.m.	BOS goals
8:10	p.m.	Other business
		i Schedule next BOS meeting (April 9, 2012)

Announcements:

The Board of Selectmen and the Finance and Advisory Committee are seeking applicants with financial and banking experience to fill a vacant position on the Finance and Advisory Committee. This is an appointment of the Town Moderator. Interested residents should complete an Appointment Application which can be found at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

The Town of Hamilton is conducting a Community Wide Survey regarding a Recreation Master Plan. To participate in the survey, visit http://www.hamiltonma.gov/Pages/HamiltonMA_News/01876795-000F8513

The Patton Family Gift Advisory Committee will be hosting a public forum on Wednesday April 11, 2012 at 7:00 p.m. in the Memorial Room at Town Hall, 577 Bay Rd., Hamilton, MA.

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

Recreation Committee: 1

Finance and Advisory Committee: 1