

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Tuesday, September 6, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (June 28<sup>th</sup>, July 12<sup>th</sup>, August 15<sup>th</sup>, August 23<sup>rd</sup>)</li> <li>i Announcements * (see below)</li> </ul>
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
<b>PRESENTATIONS</b>		
7:20	p.m.	Chief Russ Stevens – Hamilton Police Department
<b>ACTION ITEMS</b>		
7:45	p.m.	<p>Don Robinson – HW Village Merchants – Harvest in the Village Marketplace – Request to close portion of Railroad Ave. on 9/24/11 from 9-4 p.m.  <i>Consider a motion to allow the Hamilton-Wenham Village Merchants to close a portion of Railroad Avenue from 9:00 a.m. – 4:00 p.m. on September 24, 2011.</i></p>
8:00	p.m.	<p>One Day Liquor License – Timothy S. Hopkins Catering – September 18, 2011 at Myopia Polo Field  <i>Consider a motion to grant a One Day Liquor License to Timothy S. Hopkins Catering for an event at the Myopia Polo Field on September 18, 2011.</i></p>
8:05	p.m.	<p>One Day Liquor License – Myopia Hunt Club – September 11, 2011 at Myopia Polo Field  <i>Consider a motion to grant a One Day Liquor License to Myopia Hunt Club for an event at the Myopia Polo Field on September 11, 2011.</i></p>
<b>DISCUSSION ITEMS</b>		
8:10	p.m.	Review STM Warrant Language
8:20	p.m.	BOS Goals and Objectives
8:30	p.m.	<p>Other business</p> <ul style="list-style-type: none"> <li>i Schedule next BOS meeting (September 12, 2011)</li> </ul>

### **Announcements:**

Household Hazardous Waste Collection Day – Saturday September 17<sup>th</sup> from 9:00 a.m. to 12:00 noon at the DPW Yard behind Town Hall, 577 Bay Road. For further information, log on to [www.hamiltonma.gov](http://www.hamiltonma.gov) or call 978-458-5580.

The School Committee is seeking to appoint a **Wenham** resident to fill a recently vacated position until the next election in May 2012. For more information, log on to the homepage [www.hamiltonma.gov](http://www.hamiltonma.gov)

Boston Magazine ranked Hamilton-Wenham 9<sup>th</sup> best public school in Massachusetts for 2011.

FY13 CPA Funding Application Notice - The Hamilton Community Preservation Committee is now soliciting requests for Community Preservation Act funds for Fiscal Year 2013. Preliminary Applications for Community Preservation Eligibility are due no later than October 28, 2011 at 12pm. Community Preservation funds may be used to preserve open space, provide and support affordable housing, preserve historic resources, or provide recreational opportunities. More information on the CPA application process may be found at <http://hamiltonma.gov> where you can find the Guidelines for Project Submission and the CPA Application for Eligibility, or by contacting [cberry@hamiltonma.gov](mailto:cberry@hamiltonma.gov).

Harvest in the Village Marketplace 2011 Beautification Competition – Judging will take place September 16, 2011 at 4:00 p.m. For more information, please contact [mricker@hamiltonma.gov](mailto:mricker@hamiltonma.gov).

Harvest in the Village Marketplace – September 24, 2011 from 9:00 a.m. – 4:00 p.m. For more information, please contact [hamiltonwenhamvillagemerchants@yahoo.com](mailto:hamiltonwenhamvillagemerchants@yahoo.com).

Naming Contest - Old Hamilton Public Library: Entry forms are available in the Town Clerk's Office and the Town website at [www.hamiltonma.gov](http://www.hamiltonma.gov). Entry deadline is Friday October 14, 2011. Winners will be announced at the Special Town Meeting on October 22, 2011. A plaque commemorating the winner(s) will be placed upon the newly named building wall.

### **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://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](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

HWCAM: 2 Hamilton appointees  
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Conservation Commission: 1

Veterans Graves Officer: 2

Budget Process Committee – 1