

**TOWN OF HAMILTON**  
**Board of Selectmen**

AGENDA

Monday, March 30, 2009  
7:00 P.M. Memorial Room

7:00	p.m.	Announcements
7:05	p.m.	Police Chief Search
7:30	p.m.	Draft ATM Warrant
8:10	p.m.	Set Date to Sign Warrant
8:15	p.m.	ESCO RFP Process
8:25	p.m.	EDC Landfill Funds
8:30	p.m.	Wind Turbine Feasibility Study Contract
8:40	p.m.	Hayes Report Inquiry - Actions Taken by Town Counsel
8:50	p.m.	Approval of November 24, 2008, December 01, 2008, February 3, 2009, February 17, 2009 Executive Session Meeting Minutes
		Approval of December 1, 2008 and December 8, 2008 Regular Session Minutes

**Executive Session:**

Union Negotiations

**Upcoming Meetings/Events:**

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

Planning Board held a public hearing on Tuesday, March 24, 2009 7:30 p.m. in the Memorial Room to discuss the commercial overlay district for the landfill property.

Prescriptive Advantage presentation on Friday, April 10th at 10:00 A.M. at the Hamilton-Wenham Regional Library. Representatives for the Executive Office of Elder Affairs and the SHINE (Serving the Health Information Needs of Elders) program will be on hand to explain how Prescription Advantage works and to assist you with the application process. It is imperative that seniors who are struggling with cost of prescriptions show up to this seminar.

The EMS Planning Committee is meeting on April 6, 2009 at 7:00 p.m. with the Board of Selectmen at their regular scheduled meeting to give an update on their progress.

**Notes:**

The Hamilton Wenham Recreation Board has an opening for a resident from the Town of Hamilton to serve on its board. The term of this opening is until June 30, 2011. If interested in this opportunity, please send a letter of interest and resume to Melissa Roy, Recreation Director at the Hamilton Town Hall.