

TOWN OF HAMILTON
Board of Selectmen
 AGENDA
 Monday, June 1, 2009
 7:00 P.M. Memorial Room

7:00	p.m.	Announcements
7:05	p.m.	Cross walk on Essex Street near Meadow Brook Farms
7:15	p.m.	Reappoint Cheryl Booth as Treasurer Collector for a term of June 1, 2009 – June 30, 2012
7:20	p.m.	Increase Municipal Lien Certificate Fees
7:25	p.m.	Municipal Relief Transfer
7:30	p.m.	Old Library Usage by the Recreation Department
7:35	p.m.	Database for Committee Members
7:40	p.m.	Discuss Town By-Law change to change the approval process for temporary signs and banners
7:45	p.m.	PILOT
7:50	p.m.	Allocations of federal Stabilization Fund
7:55	p.m.	Representation for the MMPA Program Meeting on Best Practices for Communities Look toward Consolidation and Regionalism
8:00	p.m.	Board of Selectmen Liaison Roles to Boards and Committees
8:05	p.m.	Reappoint Susanna McLaughlin as a member of Chebacco Woods Committee for a Term of July 1, 2009 until June 30, 2011
8:10	p.m.	Reappoint Carl Swanson and David Lemons to the EDC for a 3 year term of July 1, 2009 until June 30, 2012
8:15	p.m.	Appoint Carl Swanson as the EDC member for the Landfill Steering Committee for the following term of June 1, 2009 – June 30, 2011 replacing Peter Twining.
8:20	p.m.	Nominate Dan Bukkhegyi to be appointed by the Moderator as a member of the Finance and Advisory Board
8:25	p.m.	Appoint Karen Zagorski to the Board of Health replacing Joanne Ainsworth for a term of June 1, 2009 until June 30, 2011
8:35	p.m.	Vote to disband the Road Safety Committee and the Public Safety Building Committee
8:40	p.m.	Update Map of Protected Open Space
8:45	p.m.	Request to hang a banner for National Trails Day at the Old Library
8:50	p.m.	Discuss date for the Fall Special Town Meeting
8:55	p.m.	Discussion of Format of Board of Selectmen Minutes
9:00	p.m.	FY09 ECO Contract

Executive Session:

Pending Litigation
 Union Personnel Agreement

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

National Trails Day, Saturday June 6, 2009 at the Bradley Palmer State Park 7:00 a.m. to 1:00 p.m. for more information go to www.ectaonline.org

Notes:

The Town of Hamilton is looking for new members to the Blue Ribbon, Budget Process, Housing Partnership, Finance and Advisory Committee, Personnel Board and the Capital Management Advisory Committees effective in July of 2009. If you are interested, please send a letter of interest and resume to ajenkins@hamiltonma.gov.

The Board of Selectmen make the annual appointments to all Boards in Committees throughout the month of June. If you would like to be considered for an appointment or no longer wish to serve, please send an email to ajenkins@hamiltonma.gov by June 4, 2009.