

TOWN OF HAMILTON
Board of Selectmen
 AGENDA
 Monday, October 26, 2009
 7:00 P.M. Memorial Room

7:00	p.m.	Announcements - Congrats to Cheryl Booth for recertification as Treasurer
7:05	p.m.	John Tomasz – sign DPW contracts and discuss request from Hamilton Foundation place notices in Town water bills
7:10	p.m.	Sign purchase order for new computers and software
7:15	p.m.	Vote on EMS decision to sign Lyons Contract (letter from Lyons)
7:20	p.m.	Report from Phil Stevens re: grant and truck (see letters)
7:25	p.m.	Approval for purchase of new Elder Van
7:30	p.m.	Revise request for United Way sign – 11/15/09 – 1/3/10
7:35	p.m.	Request from Hamilton-Wenham Friends of the Arts for sign at Old Library
7:40	p.m.	Ed Hogan – Hamilton/Wenham Edfund Christmas Tree Sale
7:45	p.m.	DCR proposal for the Kerighan (EF Dodge) House in Bradley Palmer
7:55	p.m.	Discuss Town Manager search consultant
8:00	p.m.	Sign Clean Energy Grant Agreement
8:05	p.m.	Create a comparison of employee contracts re: Town vs. School
8:10	p.m.	Discussion of Boston College MBA project
8:15	p.m.	Sign letter of thanks to Police Chief finalists
8:20	p.m.	Discussion of contracted Human Resources support
8:25	p.m.	Vote to accept gift from League of Women Voters
8:30	p.m.	Update on PILOT program

Executive Session:

Negotiations with Union and non-Union personnel.
 Water litigation
 Litigation strategy

Upcoming Meetings/Events:

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

Notes: