

**TOWN OF HAMILTON  
BOARD OF SELECTMEN  
JULY 29, 2009**

The Board of Selectmen met at the Hamilton-Wenham Public Library at 1:10 p.m. on Wednesday, July 29, 2009 with David Carey and Jennifer Scuteri present. MIIA Defense Attorney Lenny Kesten, Attorney Dan Garrelick from Special Counsel Jack Collins' office, Officer Karen Wallace and her attorney Tom Barrett also present.

David Carey called to order the duly posted Board of Selectmen's meeting. There being no business for open session until the Board's regularly scheduled meeting this evening Carey entertained a motion to go into executive session not to return to open session at 1:11 p.m. to hold an investigatory hearing with Officer Karen Wallace. Jennifer Scuteri so moved. Carey seconded the motion. The roll call vote was unanimous.

Respectfully submitted by Jane Dooley, Minutes Secretary

ATTEST: \_\_\_\_\_  
Clerk