

**TOWN OF HAMILTON  
BOARD OF SELECTMEN  
SEPTEMBER 25, 2009**

The Board of Selectmen met at Hamilton Town Hall at 9:03 a.m. on Friday, September 25, 2009 with David Carey, William Bowler and Jennifer Scuteri present. Finance Director Deborah Nippes-Mena, Treasurer Collector Cheryl Booth, Finance Committee co-chair Arthur Oberheim, Town Clerk Jane Wetson, DPW Director John Tomasz and Town Administrator Candace Wheeler also present.

**Discuss Water Warrant Article**

David Carey entertained a motion to open the warrant. William Bowler so moved. Jennifer Scuteri seconded the motion. VOTE: Unanimous.

Discussion was on the need to appropriate money at Special Town Meeting to replace all four filters at the water treatment plant as described in warrant article 2-9.

Carey entertained a motion that the Selectmen vote favorable action with respect to Article 2009/10 2-9. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Carey entertained a motion to formally include this article on the warrant. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

**Discuss HWRSD Article**

Town officials discussed the proposed replacement of the HVAC system at Cutler School, agreed they wanted more information on this warrant article and that they would make a recommendation at Special Town Meeting.

**Discuss Dual Elections Issue**

Town officials deferred to Town Clerk Jane Wetson about when two elections will be held in Hamilton this fall. Disruption at Winthrop School will be a consideration.

**Discuss Wenham's STM schedule**

Town Administrator Candace Wheeler will work with Wenham selectman Larry Swartz and Hamilton Town Counsel Donna Brewer in regard to Wenham's Special Town Meeting date, the debt exclusion article for the schools and related election deadlines.

Carey entertained a motion to close the warrant. Bowler so moved. Scuteri seconded the motion. VOTE: Unanimous.

Carey entertained a motion to go into executive session at 10:04 a.m. not to return to open session for the purpose of discussing disciplinary matters – police department. Bowler so moved. Scuteri seconded the motion. Members raised their hands for a unanimous roll call vote.

Respectfully submitted by Jane Dooley, Minutes Secretary

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