

TOWN OF HAMILTON
Board of Selectmen
AGENDA

Monday, August 3, 2009
5:00 P.M. Memorial Room

5:00	p.m.	Announcements
5:05	p.m.	Update on Background Check
5:30	p.m.	Department of Public Works Update
5:50	p.m.	Town Hall Renovations
5:55	p.m.	Water Treatment Study
6:00	p.m.	Government Study Committee Timeline
6:30	p.m.	Hamilton Wenham Green
6:45	p.m.	Proposal to Amend the School District Agreement
7:00	p.m.	OEMS Continuation
7:15	p.m.	Capital Management Advisory Committee Recommendation and Evolution
7:25	p.m.	Selectmen Goals
7:30	p.m.	Approve July 20, 2009 and July 21, 2009 regular session minutes
7:35	p.m.	Approve July 20, 2009 and July 21, 2009 executive session minutes

Executive Session:

Litigation Strategy
Non-union Negotiations

Upcoming Meetings/Events:

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

August 9, 2009 the Town of Ipswich is holding its 375th Anniversary Celebration, they have requested that Hamilton's Engine Company # 1 participate in this event.

The Special Town Meeting date has been set for Saturday, October 17, 2009 at 9:00 a.m. at the Winthrop School.

Notes:

The Department of Revenue Report entitled "Towns of Hamilton and Wenham Enhanced Regionalization and Merger Analysis" is available on the Town and DOR websites.

The warrant for the Special Town meeting was opened on July 29, 2009. Please submit any articles you would like to have appear on the warrant to selectmen@hamiltonma.gov by August 12, 2009. The warrant will be closed on Monday August 24, 2009.

Hamilton Wenham Cable now does video on demand for a number of our programs. This means residents can watch a number of Town meetings and programs from their PC at any time. Go to www.hwcam.org and check it out. Please thank Bill Melville and his volunteers for making this possible.