

**TOWN OF HAMILTON**  
**Board of Selectmen**  
AGENDA

Monday, September 14, 2009  
7:00 P.M. Memorial Room

7:00	p.m.	Announcements – Welcome Chief Stevens and thank Scott Janes (see below)
7:05	p.m.	Russell Stevens as a member to the Emergency Communications Board for the term of September 14, 2009 until September 13, 2012
7:10	p.m.	Green Meadows Farm – Request for One Day Liquor License
7:20	p.m.	Letter to Essex Regional Retirement Board (ERRB)
7:25	p.m.	Letter to Dept. Housing & Comm. Dev. (DHCD) in support of 40B project at 69 Willow St.
7:30	p.m.	Discussion re: Marchand lawsuit
7:40	p.m.	Discussion of letter received from the Attorney General's office re: warrant article increasing BOS from 3-5 members
8:00	p.m.	Highland Street Speed Limit – update
8:05	p.m.	Meadow Brook Farm Cross Walk - update

**Executive Session:**

Real estate negotiations – Chebacco Rd. land  
Pending litigation  
Non-union personnel negotiations

**Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

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

**Notes:**

We would like to offer a warm welcome the new Chief of Police Russell Stevens and his family to Hamilton. In addition, we would like to thank Sergeant Scott Janes for all his hard work as Acting chief.

Community Preservation Committee - needs a new at-large member.  
Landfill Steering Committee – needs a new at-large member