

TOWN OF HAMILTON
Board of Selectmen

AGENDA

Monday, January 12, 2009

7:00 P.M. Memorial Room

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| 7:00 | p.m. | Announcements |
| 7:05 | p.m. | Authorization for Deficit Spending Snow & Ice |
| 7:10 | p.m. | Property Tax Exemptions |
| 7:15 | p.m. | FRA Quiet Zone |
| 7:30 | p.m. | Perchlorate Incident Report & Recommendations |
| 7:45 | p.m. | Building Maintenance Proposals |
| 7:55 | p.m. | Response to Citizens Letter regarding Police Matters |
| 8:00 | p.m. | Ambulance Update and Appointment of EMS Planning Committee |
| 8:15 | p.m. | Appointment of Police Chief Citizen's Screening Committee |
| 8:30 | p.m. | EIE Letter |
| 8:40 | p.m. | Public Records Request Reimbursement Policy |
| 8:45 | p.m. | Liquor License Request |
| 8:50 | p.m. | BadgeQuest Contract |
| 9:00 | p.m. | Approve September 22, 2008 and September 29, 2008 Regular Session Minutes. Approve September 15, 2008, September 22, 2008, December 22, 2008 and December 29, 2008 Executive Session Minutes |

Executive Session:

- Non-Union Contract negotiations
- Union Contract Negotiations
- To discuss whether the purposes of the executive session of December 29, 2008 would be adversely affected or whether the minutes of the executive session are otherwise non-producible in response to a public records act request.

Upcoming Meetings/Events:

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

Town Hall will be closed on Monday, January 19, 2008 in observance of Martin Luther King Day. Therefore, the next Board of Selectmen's meeting will be on Tuesday, January 20, 2008 at 7:00 p.m. in the Memorial Room.

The Massachusetts Municipal Association 2009 Annual Meeting and Trade Show will be held at the Hynes Convention Center on January 23 and 24, 2009.

Notes:

The Board of Health is looking for a new member to the committee effective in January of 2009 until June 30, 2009. If interested, please send a letter of interest and resume to Gail Messelaar, to the Hamilton Town Hall.

The Housing Partner Committee is looking for a new member immediately,

The Massachusetts Commission on the Status of Women (MCSW) is seeking candidates for unsung heroine. Women of all ages, all economic, political and ethnic backgrounds are eligible. Any individual may nominate one or more Massachusetts' women to be considered for selection as an Unsung Heroine. After carefully reviewing the nominations received, a selection committee will choose the 100 Unsung Heroines of 2009. All 2009 Unsung Heroine honorees will be contacted and invited to attend a ceremony in their honor at the Massachusetts Statehouse on May 13, 2009.

Additional information can be found on the MCSW website at www.mass.gov/women. Please note the deadline for nominations is February 27, 2009.