

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Tuesday, January 20, 2009

7:00 P.M. Memorial Room

7:00	p.m.	Announcements
7:05	p.m.	Appointment of Emergency Management Director
7:10	p.m.	Government Study Recommendations
7:45	p.m.	EIE Response Letter
7:50	p.m.	Response to Citizen's Letter Re Police Matters
7:55	p.m.	Adoption of 28 Day Pay Period
8:00	p.m.	Appointment and Role Of Police Chief Citizen Screening Committee
8:30	p.m.	Wheeler Report
8:40	p.m.	GCTS Contribution
8:45	p.m.	Energy Services Procurement
8:55	p.m.	BadgeQuest Contract
9:00	p.m.	Approve October 6, 2008, October 14, 2008, October 20, 2008 and December 10, 2008 Regular Session Minutes

Executive Session:

- Non-Union Contract Negotiations
- Union Contract Negotiations
- Potential Litigation – Water Related Matters

Upcoming Meetings/Events:

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

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 Partnership 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.