

TOWN OF HAMILTON
Board of Selectmen
 AGENDA
 Tuesday, February 17, 2009
 7:00 P.M. Memorial Room

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| 7:00 | p.m. | Announcements |
| 7:05 | p.m. | Annual Kite Day |
| 7:10 | p.m. | Fin Com Recommendations - DOR Financial Review |
| 7:40 | p.m. | Proposed Solid Waste Contract |
| 7:45 | p.m. | FY 2009 Budget Shortfalls – EDC/PB Articles |
| 7:50 | p.m. | Request to proceed with procurement of energy services |
| 8:00 | p.m. | DRAFT FY10 Warrant |
| 8:05 | p.m. | Connect CTY Agreement |
| 8:10 | p.m. | Nominate an unsung heroine for the Massachusetts Commission on the Status of Women (MCSW) |
| 8:15 | p.m. | Landfill Wetlands and Town Boundary Survey |
| 8:20 | p.m. | Meeting Minutes Compliant |
| 8:25 | p.m. | Approve October 27, 2008 Regular Session and February 2, 2009 Executive Session Minutes |

Executive Session:

Union Contract Negotiations
 Hearing to Consider Disciplinary Action

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov
 The first Police Chief Screening Committee meeting will be on Wednesday, February 18, 2009 at the Hamilton Old Library at 7:30 p.m.

The Government Study Committee will make a presentation of their findings on Wednesday, February 18 at 7:00 p.m. at the Hamilton Town Hall.

The Finance and Advisory Board and the Board of Selectmen are meeting on Wednesday, February 25, 2009 at 7:00 p.m. the meeting will be located in the Town Administrator’s Office to complete the FY10 budget review.

Notes: