

**TOWN OF HAMILTON**  
**Board of Selectmen**  
AGENDA  
Friday, May 22, 2009  
4:00 P.M. Memorial Room

4:00	p.m.	MIIA Health Benefits Renewal Proposal
4:05	p.m.	Shared Police Services
4:10	p.m.	Hamstat
4:30	p.m.	Petition to the Legislature for Town Manager
4:35	p.m.	BRC Meeting request
4:45	p.m.	\$8000 MTC Grant
5:00	p.m.	Approve regular session May 18, 2009 meeting minutes

**Executive Session:**

Potential Litigation  
Union Personnel

**Upcoming Meetings/Events:**

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

Memorial Day activities: Sunday, May 24, 2009 8:30 a.m. breakfast at the American Legion on School Street.  
Monday, May 25, 2009 8:30 a.m. parade starts at the Hamilton Town Hall.  
All Town offices will be closed Monday, May 25, 2009.

There are two important meetings coming up and all interested parties are welcome to participate. These are as follows:

1. Monday, June 1, 2009 at 1:30 p.m. in second floor of Center School - School Facility Sub-committee meeting to review the ESCo process and to hold a question and answer session with Dave Carey, Rick Mitchell, and me.
2. Wednesday, June 3, 2009 at 5:00 p.m. in the Wenham Town Hall - Interview meeting with Linc (5:00 p.m.) and Johnson Controls (6:20 p.m.). This is the final step in the Selection process.