

TOWN OF HAMILTON
Board of Selectmen

AGENDA

Monday, January 26, 2009

7:00 P.M. Memorial Room

7:00	p.m.	Announcements
7:05	p.m.	Letter of Commendation
7:10	p.m.	MMA Annual Meeting and Trade Show
7:15	p.m.	MIIA Insurance Proposal
7:25	p.m.	Medicare Provider Number
7:30	p.m.	FRA Quiet Zone Update
7:40	p.m.	DPW/Water Update
7:50	p.m.	FY2009 Goals and Objectives
8:10	p.m.	GCTS Contribution
8:15	p.m.	Energy Service Procurement
8:20	p.m.	Disciplinary Hearing
8:25	p.m.	Intermunicipal Agreements
8:30	p.m.	Evidence Audit
8:35	p.m.	Approve December 12, 2008 Regular Session Minutes and October 20, 2008 December 10, 2008 and December 12, 2008 Executive Session Minutes

Executive Session:

- Union Contract Negotiations
- Non-Union Contract Negotiations
- To discuss whether the purposes of the Executive Sessions held in 2000 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

Forum on Governor's 9C Cuts at 6:30 P.M. on Thursday, January 29, 2009 at Ipswich Town Hall

The Budget Process Committee will make a presentation on revenue projections for the Towns of Hamilton and Wenham and the Hamilton Wenham Regional School District on Thursday, February 5 at 7 p.m. at the Buker School.

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.

Please adopt a hydrant.

Community House of Hamilton – Wenham Portico Project update.