

**TOWN OF HAMILTON**  
**Board of Selectmen**  
 AGENDA  
 Monday, September 28, 2009  
 7:00 P.M. Memorial Room

7:00	p.m.	Announcements
7:05	p.m.	Approval of Minutes: Regular Session: 6/8/09, 7/29/09, 8/20/09, 8/26/09, 8/31/09, 9/3/09–Executive Session: 5/18/09, 6/5/09, 8/31/09, 9/8/09, 9/17/09
7:15	p.m.	Presentation by EMS Committee
7:20	p.m.	Consider the following Applications for 15 Walnut (formerly Indigo Bar & Grill): Entertainment License, Common Victualler’s License, and ABCC Form 43 (change of d/b/a).
7:30	p.m.	Letter from State Ethics Commission
7:35	p.m.	Revise Budget Process Committee charge
7:40	p.m.	Fill vacancy on Council on Aging
7:45	p.m.	Sign Cemetery Deed
7:50	p.m.	Meet with Jim Farnham to discuss Senior Housing
7:55	p.m.	Discussion re: Johnson Controls study of potential utility savings
8:05	p.m.	Mass Renewable Energy Fund - \$10,000.00 grant money available
8:10	p.m.	Letter to Green Meadows Farm
8:15	p.m.	Elder Tax Exemption Legislation
8:20	p.m.	Update on ERRB decision on moving funds to PRIT
8:25	p.m.	Audience podium for Selectmen meetings

**Executive Session:**

Disciplinary Matters – Police Reserves  
 Collective Bargaining

**Upcoming Meetings/Events:**

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

The Special Town Meeting date has been set for Saturday, October 17, 2009 at 9:00 a.m. at the Winthrop School.

**Notes:**

The Planning Board is seeking to fill two vacancies: one full member and one alternate member. The full Board Member attends two meetings a month and will be appointed

until the May election. The Alternate Member is only required to attend meetings for special permits, but is welcomed at all meetings and is appointed for a two year term.

Please contact Marcie Ricker at 978 468 5584 or [mricker@hamiltonma.gov](mailto:mricker@hamiltonma.gov). for further information about these positions or about the Planning Board in general. Members of the Board are also available for questions.

Vacancy on Cable Advisory Board created by resignation of Leigh Keyser.

Cutler School walkthroughs with OPM and Project Engineer:

Saturday October 3<sup>rd</sup>: 9:00 a.m. – 10:00 a.m.

Tuesday October 6<sup>th</sup>: 3:30 p.m. – 4:30 p.m.