

- William Olson, Chair
- JamieKnudsen
- Darcy Dale
- Shawn Farrell
- Rosemary Kennedy

## Town of Hamilton Board of Selectmen Monday, August 2, 2021

Hamilton Town Hall Memorial Room 577 Bay Road Hamilton, MA 7:00 p.m.

## AMENDED AGENDA

Town Hall is fully open to the public and Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings for Board members, staff and applicants. Members of the public are invited to participate remotely by utilizing the zoom or phone options listed below:

Join Zoom Meeting from a PC, Mac, iPad, iPhone or Android device

https://us02web.zoom.us/j/86070356630?pwd=bHhmSzYwTzhSQIJmNXBEbUVaSIB1Zz09

Meeting ID: 860 7035 6630
Passcode: 247232
One tap mobile
+13126266799,,86070356630#,,,,\*247232# US (Chicago)
+19292056099,,86070356630#,,,,\*247232# US (New York)

For Call-in options: +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +Meeting ID: 860 7035 6630

7:00 p.m.	Call to order - Memorial Room
	Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings:
	<ul> <li>Finance and Advisory Committee –2 associates openings</li> </ul>
	Conservation Commission – 1 opening
	Hamilton Historic District Commission – 1 opening
	<ul> <li>Zoning Board of Appeals – 1 opening</li> </ul>
	Open Space Committee – 2 openings
	Hamilton Planning Board associate member – 1 opening

	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	CONSENT AGENDA
	Approve one day liquor license for Community House
	<ul> <li>Approve minutes of the July, 6, 2021 Selectboard meeting</li> <li>Accept gift of scoreboard for basketball gym</li> </ul>
	Approve extra day of Sunday Music in Park by Community House
	AGENDA
7:15 p.m.	<ul> <li>Annual Meeting with CPC – Jay Butler</li> <li>Approval of Greenbelt bike race fundraiser – Vote</li> <li>Approval of Coast to the Cure bike race – Vote</li> <li>Re-appointment of HW Cultural Council representatives Charlotte Lidrbach and Emily Hayden – Discussion and Vote</li> <li>Appointment of new member, Susan Choquette to HW Cultural Council – Discussion and Vote</li> <li>Fall Community Event / HW Shop Local to discuss downtown event – Discussion and Vote</li> <li>Review Letter to HWRSC to re-open the Regional Agreement – Discussion and Vote</li> <li>Review and approve minor changes to text of previously approved Town Meeting article, as suggested by the State Senate - Discussion and Vote</li> <li>Review of possible warrant articles for the STM October 23, 2021 – Discussion</li> <li>DRAFT IMA for DPH grant funds for regional nurse and social worker – Discussion</li> <li>Changing the board designation to "Selectboard" –Discussion and Vote</li> </ul>

Cemetery Deeds No. 1213, 1214