



Town of Hamilton  
Board of Selectmen\*  
Monday, November 15, 2021

- William Olson, Chair
- Jamie Knudsen
- Darcy Dale
- Shawn Farrell
- Rosemary Kennedy

**AMENDED AGENDA**

**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 at:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82178006314?pwd=VUpxbjJDTVdNVUxvaTIGSnNCNTRVdz09>

Meeting ID: 821 7800 6314

Passcode: 982917

One tap mobile

+19292056099,,82178006314#,,,,\*982917# US (New York)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Finance and Advisory Committee –2 associates openings</li> <li>• Conservation Commission – 2 openings</li> <li>• Hamilton Historic District Commission – 1 opening</li> <li>• Open Space Committee – 2 openings</li> <li>• Hamilton Planning Board associate member – 1 opening</li> <li>• Hamilton Affordable Housing Trust – 1 opening</li> <li>• Hamilton Human Rights Commission - 1 opening (Housing Authority Rep.)</li> <li>• Hamilton Development Corporation – 1 opening (for Treasurer)</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Selectmen/Town Manager Reports</b>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve Minutes of Board of Selectmen meeting from October 4, 2021</li> <li>• Approve sign for Nordic Association at Patton Park Tennis Courts</li> <li>• Approve vehicle lease authorized by Annual Town Meeting in May</li> </ul>
<b>AGENDA</b>	

7:15 p.m.	<ul style="list-style-type: none"> <li>• Approve the November 30, 2021 Special General Election Warrant – Vote</li> <li>• Introduce new staff, Director of Health and Patton Homestead Director</li> <li>• Approve the Annual Tax Rate with Board of Assessors – Discussion and Vote</li> <li>• Annual Tax Classification Hearing with Board of Assessors – Discussion and Vote</li> <li>• Adopt limits for 2022 Chapter 91 tax abatement program – Discussion and Vote</li> <li>• Water Abatement request for 35 Junction Lane – Vote</li> <li>• Extended Producer Responsibility Legislation (Anne Gero and Gretel Clark) – Discussion and Vote</li> <li>• Community Electricity Aggregation Program – Update with Good Energy</li> <li>• Hamilton Special Liquor License Policy – Discussion and Vote</li> <li>• Memorandum of Agreement for land near Patton Homestead – Review Land Management Plan and possible vote</li> <li>• ARPA Presentation – Town Manager and Finance Director – Discussion and Vote</li> <li>• Summary of Unconscious Bias Workshop training – Discussion</li> </ul>
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**Cemetery Deeds Nos. 1220, 1221**

**\*The Hamilton Special Town Meeting voted on October 23, 2021 to change the name of the Board of Selectmen to the Hamilton Select Board. That change will become official, once the Town’s vote has been approved by the Secretary of State.**