



Town of Hamilton  
Board of Selectmen\*  
Monday, December 6, 2021

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

**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/85669132940?pwd=RzNmZnlwRXFnQkhaS3pmWjlvOFREQT09>

Meeting ID: 856 6913 2940

Passcode: 490638

One tap mobile

+13126266799,,85669132940#,,,,\*490638# US (Chicago)

+19292056099,,85669132940#,,,,\*490638# 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 – 1 opening</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 (Treasurer)</li> <li>• Hamilton Zoning Board of Appeals – 1 associate opening</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 18, 2021</li> </ul>

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

## AGENDA

7:15 p.m.	<ul style="list-style-type: none"><li>● Review requests for use of ARPA funds – Possibly joint with the Finance and Advisory Committee – Discussion and Vote</li><li>● Change of Manager for the American Legion – Discuss and Vote</li><li>● Proposed new member for the Conservation Commission – Discuss and Vote</li><li>● Annual Liquor License Renewals – Vote</li><li>● Student Liaison Interviews – Meet the students and Vote</li><li>● Review town liquor license policy – Discuss and Vote</li><li>● Hamilton support for Extended Producer Responsibility legislation – Discussion and Vote</li><li>● Flag Policy – Update</li><li>● Approve new address for Berrywood Lane/Arabian Way</li><li>● Discuss format and timing of Town Manager Reports</li><li>● Technical and media update for meeting materials</li></ul>
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### **Cemetery Deed No. 1222**

**\*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.**