



Town of Hamilton  
Board of Selectmen\*  
Monday, December 20, 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/83280638847?pwd=MWliRE5VYTUxckhXYXdWYWZ0bDFoQT09>

Meeting ID: 832 8063 8847

Passcode: 120675

One tap mobile

+13017158592,,83280638847#,,,,\*120675# US (Washington DC)

+13126266799,,83280638847#,,,,\*120675# US (Chicago)

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 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 November 1, 2021</li> <li>• Approve Select Board Meeting dates January 2022 to June 2022</li> </ul>

<ul style="list-style-type: none"> <li>• Declare certain Fire Department equipment as Surplus Property</li> </ul>	
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Extend term of Bill Bowler on the ZBA to June 2022 – Discuss and Vote</li> <li>• Appoint new member to Hamilton Development Corporation - Vote</li> <li>• Annual Liquor License Renewal for Weathervane – Vote</li> <li>• Annual Entertainment License Renewals/Changes – Vote</li> <li>• Annual Class II License Renewal – Vote</li> <li>• Annual Common Victualler’s License Renewals – Vote</li> <li>• One Day Liquor License, Community House – Vote</li> <li>• Two request to purchase burial plots – Discussion and Vote</li> <li>• Regional Public Health Nurse and Social Services IMA –Discussion</li> <li>• Shared Assessing Services Proposal with Wenham – Update</li> <li>• Town Manager Report Template - Discussion</li> <li>• Availability of Gordon Conwell building for town use – Discussion</li> </ul>

**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.**