



Town of Hamilton
Board of Selectmen*
Monday, January 3, 2022

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

AMENDED AGENDA

Tonight's meeting will be via Zoom only.

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

<https://us02web.zoom.us/j/89401821680?pwd=QS8ySHRtOFNoM0lRVUdOdTJrQkRSdz09>

Meeting ID: 894 0182 1680

Passcode: 677181

One tap mobile

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7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Finance and Advisory Committee –2 associates openings • Conservation Commission – 1 opening • Hamilton Historic District Commission – 1 opening • Open Space Committee – 2 openings • Hamilton Planning Board associate member – 1 opening • Hamilton Affordable Housing Trust – 1 opening • Hamilton Human Rights Commission - 1 opening (Housing Authority Rep.) • Hamilton Zoning Board of Appeals – 1 associate opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve Minutes of Joint Meeting on December 8, 2021 • Reappoint Town Constables
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Town Clerk update – Carin Kale • One Day Liquor License, Essex County Brewing at Patton Open House – Vote • Request to support Extended Producer Responsibility legislation – Discuss

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.

	<p>and Vote</p> <ul style="list-style-type: none">• Hamilton HRC Statement about ADA Accessibility – Review and Discuss• Hamilton HRC Recommendation for amendment to HRC Policy/ Inclusion of Definitions – Review and Vote• Updated Budget/ATM Calendar – Review and Discuss• Vote to Open Warrant for Annual Town Meeting• Town Hall renovations and reconstitute THBC – Discuss• Board of Health update
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***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 Attorney General's Office.**