



Town of Hamilton
Select Board
Monday, March 7, 2022

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

6:30 PM
Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. Going forward and until further notice, the Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, with the intent of making the meetings as accessible as possible for all residents.

Join Zoom Meeting

<https://us02web.zoom.us/j/84488645134?pwd=UnI5eE9UUTlwNHFWt2xrVGxKQWxDUT09>

Meeting ID: 844 8864 5134

Passcode: 894671

One tap mobile

+19292056099,,84488645134#,,,,*894671# US (New York)

+13017158592,,84488645134#,,,,*894671# US (Washington DC)

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| 6:30 p.m. | Call to order - Memorial Room Pledge of Allegiance |
| ANNOUNCEMENTS & BOARD OPENINGS | |
| | Board and Committee openings: <ul style="list-style-type: none"> • Board and Committee openings: • Hamilton Historic District Commission - 1 opening (Board of Realtors Member) • Capital Committee - 1 opening • Conservation Commission - 1 opening • Affordable Housing Trust - 1 opening • Human Rights Commission - 1 opening (Housing Authority) • Hamilton-Wenham Recreation Board - 1 opening (Hamilton resident) |
| | Public Comment (3 minutes on topics not already on the agenda) |

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.

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| | Selectmen/Town Manager Reports |
| CONSENT AGENDA | |
| <ul style="list-style-type: none"> • Approve Minutes of Board of Selectmen Meeting, January 3, 2022 • Approve Minutes of Board of Selectmen Meeting January 18, 2022 | |
| AGENDA | |
| 6:45 p.m. | <ul style="list-style-type: none"> • Cutler School Project invited into MSBA Eligibility Period – HWRSD Superintendent Eric Tracy, Discussion • Donation of scoreboards at Patton Park (Continued) – HW Little League, Discussion and Vote • Backflow Valve project update and request – Public Works Director Tim Olson, Vote • Water Abatement Request 115 Linden St – Discussion and Vote • Patton Homestead MOA with Hamilton ConCom (Continued) – Introduction of Land Management Plan • Review Final Budget Request for FY’23, for inclusion in the Warrant <ul style="list-style-type: none"> ○ Review revised request for Town Clerk’s budget – Town Clerk Carin Kale, Discussion and Vote ○ Review of minor budget adjustments since initial proposal – Finance Director Alex Magee, Discussion and Vote • Review Draft Warrant Language for 2022 Annual Town Meeting <ul style="list-style-type: none"> ○ Review amendment to warrant article sponsored by the HWRSC, as proposed by Town Counsel – Discussion and Vote ○ Review proposed Climate Change Resolution, as proposed by the Hamilton Wenham Climate Action Team – Discussion and Vote ○ Accept the warrant as prepared, subject to final votes for recommendations at March 15, 2022 meeting with Finance and Advisory Committee – Discussion and Vote • Indigenous People’s Proclamation (Continued) – Discussion and Vote • Review Extended Producer Responsibility Resolution (Continued) – Discussion and Vote • Proposed letter of support to Hamilton State Delegation for Governor Baker’s supplemental FY’23 budget request – Discussion and Vote • Review proposals for board and committee training in inclusion and diversity – Discussion • Authorize Conservation Restriction for Donovan Fields to Essex County Greenbelt – Discussion and Vote |

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