



Town of Hamilton  
Select Board  
Monday, April 4, 2022

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

7:00 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/88070302030?pwd=RzV6U0hTa2FYScAvdjJnYjVhNFVxUT09>

Meeting ID: 880 7030 2030

Passcode: 177247

One tap mobile

+19292056099,,88070302030#,,,,\*177247# US (New York)

+13017158592,,88070302030#,,,,\*177247# US (Washington DC)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
	<b>Public Hearing</b> - Transfer of Black Cow's All Alcoholic Beverages License
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"> <li>• Historic District Commission – 1 opening (Board of Realtor member)</li> <li>• Capital Committee – 1 opening</li> <li>• Conservation Commission – 1 opening</li> <li>• Council on Aging – 1 opening</li> <li>• Affordable Housing Trust – 1 opening</li> <li>• Human Rights Commission - 1 opening (Housing Authority)</li> <li>• Hamilton-Wenham Recreation Board – 1 opening (Hamilton resident)</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Select Board Members/Town Manager Reports</b>

**CONSENT AGENDA**

- Approve Banner for Patton Homestead series at Patton Park

**AGENDA**

7:15 p.m.

- Transfer of Liquor License for Black Cow – Discuss and Vote
- Approve Common Victualler’s License for new management of Black Cow – Discuss and Vote
- Approve One Day license for Patton Homestead event – Discuss and Vote
- Approve Regional Public Health Intermunicipal Agreement (IMA) – Discuss and Vote
- Report out from Annual Town Meeting
- Policy for “Seasonal” or “Recurring” Special Liquor Licenses – Review and Discuss
- Review Project Bread Universal Free Lunch Resolution – Discussion

**\*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.**