



Town of Hamilton  
Select Board  
Monday, June 6, 2022

7:15 PM

Hamilton Town Hall, Memorial Room  
577 Bay Road, Hamilton, MA

- Shawn Farrell, Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

**AMENDED AGENDA**

**Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87521346755?pwd=WU5RM1hkdUJlTlFST1RUVm5UeUVMQT09>

**Meeting ID: 875 2134 6755**

**Passcode: 616775**

One tap mobile

+13126266799,,87521346755#,,,,\*616775# US (Chicago)

+19292056099,,87521346755#,,,,\*616775# US (New York)

**Dial by your location**

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

7:15 p.m.	Call to order - Memorial Room Pledge of Allegiance
<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>• Council on Aging – 2 openings</li> <li>• Conservation Commission – 2 openings</li> <li>• Board of Health – 1 opening</li> <li>• Affordable Housing Trust – 1 opening</li> <li>• Hamilton Housing Authority – 1 opening</li> <li>• Human Rights Commission - 2 opening (Housing Authority and At-large)</li> <li>• Recreation Committee – 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 minutes of 4-19-22 Select Board Meeting
- Approve request to hang Block Party Banner on Patton Park fence

**AGENDA**

7:30 p.m.

- Hamilton Development Corporation updates – HDC Chairman Rick Mitchell
- Review Draft letter to Beverly City Council re: National Grid transmission line project
- Water Abatement for Bay Road property
- Approve new contracts for Police Chef Russell Stevens and Fire Chief Raymond Brunet
- Approve One Day Liquor License Policy Amendment
- Discuss authorizing Town Manager to sign One Day licenses
- Approve two (2) One Day License applications – June 18 and June 22, separate events
- Discuss creation of new Hamilton Environmental Impact Committee
- Review and Discuss new Display of Flags on Town Property Policy
- Open the Warrant for Special Town Meeting on October 1, 2022
- Discussion and possible vote on Gordon Conwell Lease
- Presentation on funding options for Town Hall renovations
- New Business

**Cemetery Deeds:**