



Town of Hamilton Select Board Tuesday, June 21, 2022

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

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. 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/89106973871?pwd=eTNoL2RtMndjbjhSeGpDZXgzUGZzZz09>

Meeting ID: 891 0697 3871

Passcode: 784817

One tap mobile

+13126266799,,89106973871#,,,,*784817# US (Chicago)

+19292056099,,89106973871#,,,,*784817# US (New York)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none"> • Historic District Commission – 1 opening (Board of Realtor member) • Capital Committee – 2 openings • Council on Aging – 2 openings • Conservation Commission – 2 openings • Board of Health – 1 opening • Affordable Housing Trust – 1 opening • Hamilton Housing Authority – 1 opening • Human Rights Commission - 2 opening (Housing Authority and At-large) • Recreation Committee – 1 opening (Hamilton resident)
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes of 5-2-22 Select Board Meeting
AGENDA	

7:15 p.m.	<ul style="list-style-type: none"> • Vote on reappointments to Committees – as noted on list provided • Vote on new appointees – <ul style="list-style-type: none"> ○ Recreation Committee (1 member) ○ Capital Committee (2 members) ○ Council on Aging (2 members) ○ Affordable Housing Trust (1 member) ○ Board of Health (1 member) ○ Finance and Advisory Committee (1 member) • Pool and Recreation Update – Sean Timmons • Discuss Notice of Option on Chapterland – 864 Bay Road • Discuss and Vote on amended Water Abatement policy • Approve new contract for Fire Chief Raymond Brunet • Approve name change and change of Manager for Liquor License for Black Cow • Discuss and Vote on Hamilton Environmental Impact Committee creation • Vote on new Display of Flags on Town Property Policy • Discuss and Vote on offer from Asbury Camp Meeting Corp. re: backflow control device • Discuss and Vote on Gordon Conwell Lease • Presentation on funding options for Town Hall renovations or other projects • Review list of possible articles for Special Town Meeting • Discuss and Vote amending Select Board schedule for July 5, 2022 • Discussion about town committee meeting minutes policy and staffing • Discussion and Vote to Approve Intermunicipal Agreement (IMA) with Wenham for Director of Assessing • Review of Town Manager Goals from Goal Setting workshop on June 5, 2022 • New Business
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Cemetery Deeds: 1231