



Town of Hamilton
 Select Board
 Monday, July 18, 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

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/86000243759?pwd=59hIkajifixntdm5bimSny9dKENWc7.1>

Meeting ID: 860 0024 3759

Passcode: 421254

One tap mobile

+13126266799,,86000243759#,,,,*421254# US (Chicago)

+19292056099,,86000243759#,,,,*421254# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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"> • Historic District Commission – 2 openings (Board of Realtor and At-Large) • Conservation Commission – 2 openings • Hamilton Housing Authority – 1 opening • Human Rights Commission - 2 openings (Housing Authority and At-Large)
	Public Comment (3 minutes on topics not already on the agenda)
	<p>Select Board Members/Town Manager Reports</p> <ul style="list-style-type: none"> • Department Head Report – Fire Chief Ray Brunet

CONSENT AGENDA

- Approve minutes of May 2 and May 16, 2022 Select Board Meetings
- Approve donation of office equipment to the Senior Center

AGENDA

7:15 p.m.

- Appoint D. Thompson to fill vacancy on Conservation Commission – Discuss and Vote
- Open Annual Joint Meeting with the Community Preservation Committee
 - Annual Report of the Community Preservation Committee
 - Discussion about possible STM Articles
 - Town Hall Extension discussion
 - Close Joint Annual Meeting with CPC
- Open Joint Meeting with the Finance and Advisory Committee
 - Discuss Proposed STM articles
 - Discuss Proposed Debt-Exclusion Ballot Questions
 - Discuss Town Hall Improvements and Options
 - Discussion of Recommended Financial Policies and status of new Budget Document
 - Discussion of Premium Pay proposal
 - Close Joint Meeting with the FinCom
- Discussion and vote on Nonessential Outdoor Water Use Ban
- Discussion and vote on recommendations for STM warrant articles
- Report and presentation by the Patton Homestead Task Force
- Discussion and Vote to change name of Donovan Fields on Sagamore St.
- Discuss and Vote on amended Water Abatement policy
- Discuss and Vote on Hamilton Environmental Impact Committee creation
- Discuss Town Manager Goals for 2022-23
- New Business

Cemetery Deeds: 1232, 1233, 1234