



Town of Hamilton
Select Board
Monday, August 1, 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/88223405213?pwd=emFDNDYtOdkKeUEyMFVzSUNLRmhldz09>

Meeting ID: 882 2340 5213

Passcode: 490760

One tap mobile

+19292056099,,88223405213#,,,,*490760# US (New York)

+13017158592,,88223405213#,,,,*490760# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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 – Town Clerk Carin Kale <ul style="list-style-type: none"> ○ Appointment of Election/Poll workers – Vote ○ Appointment of Registrars – Vote ○ Assignment of Police Officers at Election – Vote to delegate

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.

	<p>responsibility to Chief of Police</p> <ul style="list-style-type: none"> ○ Sign September 6, 2022 Primary Election Warrant ○ Approval of November 8, 2022 State Election early voting hours - Vote
CONSENT AGENDA	
	<ul style="list-style-type: none"> ● Approve minutes of June 6, 2022 Select Board Meeting ● Approve Coast to the Cure Bike Ride, Sept. 10, 2022 ● Approve Tour de Greenbelt Bike Ride, Sept. 17, 2022 ● Approve Gabe's Run 5k, Nov. 25, 2022
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> ● Discuss and Vote on amended Water Abatement policy ● Discuss and Vote on Hamilton Environmental Impact Committee creation ● Special Town Meeting Warrant discussion and Vote to close: <ul style="list-style-type: none"> ○ School Feasibility Article (s) and funding source ○ Potential need for ballot question for feasibility study ○ CPC Town Hall funding extension ○ Other Town Hall funding options ○ Funding for temporary Town Hall space ○ Potential need for ballot question for Town Hall funding ○ Bills of a previous year ○ Updated Compensation and Classification Table ○ Amended/New Hamilton Conservation by-law ○ Funding for a fuel facility ○ Vote to close the Warrant ● Review and discuss proposed Town Manager Goals for 2022-23 ● New Business

Cemetery Deeds: