



Town of Hamilton
Select Board
Monday, August 15, 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/85133636550?pwd=TGNrN3hGdzhteFZldGI6KzJKUTQrdz09>

Meeting ID: 851 3363 6550

Passcode: 311986

One tap mobile

+16469313860,,85133636550#,,,,*311986# US

+19292056099,,85133636550#,,,,*311986# US (New York)

Dial by your location

+1 646 931 3860 US

+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	
	Board and Committee openings: <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)
	Select Board Members/Town Manager Reports <ul style="list-style-type: none"> • Department Head Report – Tim Olson
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes of June 5, 2022 Select Board Workshop • Approve Minutes of June 21, 2022 Select Board Meeting

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.

- Approve request to hang sign for Book Sale

AGENDA

7:15 p.m.

- Discuss and Vote on Award of recent BAN offering
- Discussion with Athletic Fields Improvement Committee
- Discussion and possible vote on Asbury Grove water billing proposal
- Discussion and Vote on Request to close Railroad Ave. for Local HW Street Fair, Sept. 18, 2022
- Discuss and vote on revisions to Hamilton Flag Policy, proposed by Town Counsel, consistent with recent Attorney General rulings
- Review and discuss proposed Open Meeting minutes policy
- Review and discuss proposed Town Manager Goals for 2022-23
- Review Draft Warrant
- New Business

Cemetery Deeds: