



Town of Hamilton  
Select Board  
Monday, September 19, 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/86730293009?pwd=S0xLbW1ob05GSUxGT1lQdnpjMmFkQk9uZW50aUo3aDZkdz09>  
T09

Meeting ID: 867 3029 3009

Passcode: 900149

One tap mobile

+13092053325,,86730293009#,,,,\*900149# US

+13126266799,,86730293009#,,,,\*900149# US (Chicago)

**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<br>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 – 2 openings (Board of Realtor and At-Large)</li> <li>• Conservation Commission – 2 openings</li> <li>• Hamilton Housing Authority – 1 opening</li> <li>• Human Rights Commission - 2 openings (Housing Authority and At-Large)</li> <li>• Hamilton Environmental Impact Committee – 5 openings</li> </ul> |
|   | <b>Public Comment (3 minutes on topics not already on the agenda)</b>   |
|   | <b>Select Board Members/Town Manager Reports</b> <ul style="list-style-type: none"> <li>• Department Head Report – Planning and Inspections Director Patrick Reffett</li> </ul>   |

**CONSENT AGENDA**

- Approve minutes of August 1, 2022 Select Board meeting
- Approve appointment of Jennifer Drummond to Hamilton-Wenham Cultural Council
- Request Board of Assessors to release funds from Assessor’s Overlay to reimburse lease holder at 550 Highland St.

**AGENDA**

7:15 p.m.

- Discuss STM logistics with Town Moderator Bill Bowler
- Discuss and Vote on Motion Makers for Special Town Meeting for STM Script and other STM preparations as needed
- Discuss and vote on use of Cemetery Perpetual Care funds – Two requests
- Discuss and Vote on Town Counsel recommended amendments to Flag Policy
- Discuss and Vote on Town Manager Goals for FY ‘22
- Discuss noise regulation policy
- New Business