



Town of Hamilton Select Board Monday, October 17, 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/83998508252?pwd=SkFPQnVWRWxxdzFtektidEt0OUNQUT09>

Meeting ID: 839 9850 8252
Passcode: 218490
One tap mobile
+16469313860,,83998508252#,,,,*218490# US
+19292056099,,83998508252#,,,,*218490# 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	
	<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 - 1 opening (Housing Authority) • Hamilton Environmental Impact Committee – 5 openings • Hamilton Council on Aging – 2 Associate member openings • Hamilton Master Plan Committee – 3 additional members
	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 – Finance Director Alex Magee to provide update and discuss FY'24 Budget goals and message to departments
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes of September 7, 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 minutes of September 19, 2022 Select Board meeting
- Approve Hamilton-Wenham Ed Fund's use of Patton Park for Annual Christmas Tree sale
- Approve request of Friends of Cutler School for sign at COA

AGENDA

7:15 p.m.

- Approve Warrant for November 8, 2022 State Election Ballot
- Approve \$25,000 ARPA expenditure to supplement Master Plan
- Approve Change of Manager for 15 Walnut
- Discuss and vote on Right of First Refusal for 862 Bay Road, Chapter land
- Discuss and vote on request for burial plot
- Discuss Renaming of Donovan Field
- Discuss request to accept land from property owner, 0 Lake Shore Dr.
- New Business

Cemetery Deeds: #1236, #1237, #1238, #1239, #1240, #1241, #1242, #1243, #1244