



Town of Hamilton
Select Board
Monday, November 21, 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/85889266461?pwd=KzVMWWNaSWVVS0l4eVJIU1VWek9qQT09>

Meeting ID: 858 8926 6461
Passcode: 899777
One tap mobile
+19292056099,,85889266461#,,,,*899777# US (New York)
+13017158592,,85889266461#,,,,*899777# 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 • Hamilton Finance and Advisory Committee – 2 Associate 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"> • Special Guest, Heather Ford of the Hamilton Foundation – To discuss annual fund raising drive
CONSENT AGENDA	

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 October 03, 2022 Select Board meeting
- Approve minutes of October 18, 2022 Select Board meeting
- Approve Historic Preservation Restriction Agreement for First Congregational

AGENDA

7:15 p.m.

- FY'23 Tax Classification Hearing with Assessor Todd Laramie– Vote
- FY'23 Chapter 91 Senior Exemption Program limits with Assessor Todd Laramie- Vote
- Discussion of Parking Regulations for the downtown district with Patrick Reffett - Vote
- Approval of new member(s) to the Master Plan Steering Committee
- Discussion of Chapterland Option to Buy 15 Sagamore Farm Road- Vote
- Approval of Perpetual Care Fund expenditure for Cemetery – Discuss and Vote
- Goal setting and Evaluation for the Town Manager – Discuss
- Select Board meeting calendar for January 2023-June 2023 – Discuss and Vote
- New Business
 - Green Burials
 - Holiday lights at Patton Park