



**Town of Hamilton
Select Board
Monday, December 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

AMENDED AGENDA

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/86353851371?pwd=TTZTM2NHdi9lODZxTm50QkJTVWpYZz09>

Meeting ID: 863 5385 1371

Passcode: 518002

One tap mobile

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+13092053325,,86353851371#,,,,*518002# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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 - 1 opening (Housing Authority) • Hamilton Environmental Impact Committee – 2 openings • Hamilton Council on Aging – 2 Associate member openings • Hamilton Finance and Advisory Committee – 2 Associate members
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports <ul style="list-style-type: none"> • Town Clerk Report – 2023 Town Elections update with Carin Kale
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Public Hearing for National Grid – Pole placement at Porter Lane and Asbury St. (Plan#30621466) – Discussion and Vote

	<ul style="list-style-type: none">• Public Hearing for Comcast – Initial Ascertainment Discussion, and determination of needs for cable license renewal – Attorney Bill August• Request by the Hamilton Wenham Athletic Field Improvement Committee for 2023 Annual Town Meeting action - Discussion• Appoint new member to Hamilton Environmental Impact Committee and determine term lengths for all current members – Discussion and Vote• Hamilton Development Corp. Infrastructure grant application – Discussion with HDC Chair Rick Mitchell• Approvals of Annual License Renewals – Discussion and Vote<ul style="list-style-type: none">○ Alcohol Licenses renewal○ Common Victualler Licenses renewal○ Entertainment Licenses○ Class 2 License renewal• Water Abatement for Bridge St., property – Discussion and Vote• Goal setting and Evaluation for the Town Manager – Discussion and Vote• New Business
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