



Town of Hamilton  
Select Board  
Monday, January 23, 2023

- Shawn Farrell, Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

6:30 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/83246985892?pwd=RndZT0grMFljaiFnbm1iTnVUMStoQT09>

Meeting ID: 832 4698 5892

Passcode: 074024

One tap mobile

+13092053325,,83246985892#,,,,\*074024# US

+13126266799,,83246985892#,,,,\*074024# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>EXECUTIVE SESSION</b>	
6:35 p.m.	<ul style="list-style-type: none"> <li>• Pursuant to G.L. c.30A, §21(a)(3): To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town and the chair so declares—Regarding the matter of Timothy Healey – with attorney Gregor Pagnini</li> <li>• Vote to return to regular session</li> </ul>
<b>BOARD AND COMMITTEE OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <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 - 1 opening (Housing Authority)</li> <li>• Hamilton Environmental Impact Committee – 1 opening</li> <li>• Hamilton Council on Aging – 2 Associate member openings</li> <li>• Hamilton Finance and Advisory Committee – 1 Associate member</li> </ul>

	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve Select Board minutes of November 7, 2022</li> <li>• Approve Select Board minutes of November 21, 2022</li> <li>• Approve Select Board minutes of December 5, 2022</li> <li>• Approve request for 27<sup>th</sup> Melody Miles Road Race on May 27. 2023</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• National Grid Pole Hearing for new pole on Essex St at Chebacco Road – Discuss and Vote</li> <li>• Approve appointment of Associate Council on Aging Board member - Vote</li> <li>• Request to approve new address (175 R Willow St.) – Discuss and Vote</li> <li>• Review request by HHDC to add Article to Annual Town Meeting warrant – Discussion with HHDC Chair Scott Clement</li> <li>• Review of various proposed Town Meeting Articles with Town Counsel – Discussion with Tom McEnaney</li> <li>• Review Town Banner policy – Discussion</li> <li>• New Business <ul style="list-style-type: none"> <li>○ Discussion about terms for Development Agreement with Gordon Conwell</li> </ul> </li> </ul>

**Cemetery Deed #**