## RECEIVED BY TOWN CLERK: 4/4/23 @ 2:13 PM



- Shawn
   Farrell,
   Chair
- Bill
   Wilson
- Caroline
   Beaulieu
- Tom
- Myers
- Bill Olson

## Town of Hamilton Select Board Monday, April 10, 2023

7:00 PM Hamilton Town Hall, Memorial Room 577 Bay Road, Hamilton, MA

## 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/82227143716?pwd=eGpCb0xxOERyRjIYUEh0NENTS1JHZz09

Meeting ID: 822 2714 3716 Passcode: 079685

One tap mobile +13092053325,,82227143716#,,,,\*079685# US

+13126266799,,82227143716#,,,,\*079685# US (Chicago)

Dial by your location

+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> <li>Historic District Commission – 2 openings (Board of Realtor and At-Large)</li> </ul>
	Conservation Commission – 1 opening
	Human Rights Commission - 1 opening (Housing Authority)
	<ul> <li>Hamilton Environmental Impact Committee – 1 opening</li> </ul>
	Hamilton Council on Aging – 1 Associate member opening
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports
	Hamilton Police Report and Update – Chief Russ Stevens
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.

	<ul> <li>Approve Monthly Movie Night noise exemption at Patton Homestead</li> <li>Approve banner for June music series at Patton Homestead</li> </ul>
	AGENDA
	<ul> <li>Organize the Select Board for the coming year         <ul> <li>Nominations and Votes for Select Board Chair</li> <li>Nominations and Votes for Select Board Vice Chair</li> <li>Nominations and Votes for Select Board Clerk/Secretary</li> </ul> </li> <li>Report on Green Burials – Board of Health Chair David Smith</li> <li>Approve Common Victuallers License for the General Store</li> <li>Appoint Jamie Knudsen to the Affordable Housing Trust</li> <li>Vote to Close the Warrant for Special Town Meeting</li> <li>New Business</li> </ul>
Cemetery I	Deed #1251