



Town of Hamilton  
 Select Board  
 Monday, May 1, 2023

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

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/89534469854?pwd=Y1o0TU9yQ1U2Wm1SMDZaSUxPRENxZz09>

**Meeting ID: 895 3446 9854**

**Passcode: 990470**

**One tap mobile**

+16469313860,,89534469854#,,,,\*990470# US  
 +19292056099,,89534469854#,,,,\*990470# 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
<b>ANNOUNCEMENTS &amp; BOARD 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 – 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 – 1 Associate member opening</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<p><b>Select Board/ Town Manager Reports</b></p> <ul style="list-style-type: none"> <li>• Review Annual Town Audit with CLA Rep. Jim Piotrowski and Finance Director Wendy Markiewicz</li> </ul>

## AGENDA

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|  | <ul style="list-style-type: none"><li>• National Grid Utility Pole Hearing for work at 156 Gregory Island Rd. – Vote</li><li>• Request to use Patton Park and Weaver pond for Amphibious Race on May 17 - Vote</li><li>• Proposed Memorandum of Understanding (MOU) between the Hamilton Wenham Regional School District and the Hamilton Wenham Regional Recreation Department – Vote</li><li>• Request for Temporary Outdoor Dining at 15 Walnut – Vote</li><li>• Select Board Liaison Roles - Discussion</li><li>• New Business<ul style="list-style-type: none"><li>○ Select Board meeting calendar and agenda setting schedule</li></ul></li></ul> |
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