



# Town of Hamilton Select Board Monday, June 5, 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/83326363278?pwd=NWR1NmhGUxhnbHgyNUZ4bGZ2RERwUT09>

**Meeting ID: 833 2636 3278**

**Passcode: 409116**

One tap mobile

+13017158592,,83326363278#,,,,\*409116# US (Washington DC)

+13052241968,,83326363278#,,,,\*409116# US

### Dial by your location

+1 301 715 8592 US (Washington DC)

+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
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"> <li>• Capital Commission – 1 Opening</li> <li>• Finance and Advisory Committee – 1 Opening</li> <li>• Historic District Commission – 4 openings (Resident Realtor and Resident of the District and 2 at-large)</li> <li>• Conservation Commission – 3 openings</li> <li>• Human Rights Commission - 2 opening (1 Housing Authority Resident and 1 at-large member)</li> <li>• Hamilton Environmental Impact Committee – 1 opening</li> <li>• Hamilton Council on Aging – 1 Full member and 1 Associate member opening</li> <li>• Hamilton Planning Board – 1 Associate member opening</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Select Board/ Town Manager Reports</b> <ul style="list-style-type: none"> <li>• Department Head Report - Fire Chief Ray Brunet</li> </ul>

## AGENDA

- |  |   |
|--|---|
|  | <ul style="list-style-type: none"><li>• Increase Recreation Fund Spending Limit – Discuss and Vote</li><li>• Approve new location for banner signs in front of COA – Discuss and Vote</li><li>• Review new Boards and Committee Handbook - Discuss</li><li>• Review STM dates for late October or early November – Discuss and Vote</li><li>• Town Manager Evaluation - Discuss</li><li>• New Business<ul style="list-style-type: none"><li>○ Annual Select Board Workshop and Goal Setting – Discuss and Vote</li><li>○ Timeline for Overlay Zoning for Brown’s Hill (Gordon Conwell) and Fall Special Town Meeting – Discuss and Vote</li><li>○ July 5, 2023 Select Board meeting cancellation – Discuss and Vote</li></ul></li></ul> |
|--|---|

### **Cemetery Deeds**