



Town of Hamilton
Select Board
Monday, August 7, 2022

- 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/82662199446?pwd=cGlwK3VoMINDWFpEMEZQMfKzWFY2UT09>

Meeting ID: 826 6219 9446

Passcode: 286944

One tap mobile

+13017158592,,82662199446#,,,,*286944# US (Washington DC)

+13052241968,,82662199446#,,,,*286944# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Conservation Commission - 2 openings for 3 year terms • Council on Aging - 1 opening for a 3 year term and 2 associate openings • Finance and Advisory Committee - 1 associate opening • Historic District Commission - 2 openings for 3 year terms, 2 openings for 2 year terms (one must be a resident of the Historic District and one must be a resident Realtor) • Human Rights Commission - 1 opening Hamilton Housing Authority resident • Planning Board - 1 associate opening • Zoning Board of Appeals – 1 Associate opening
	Public Comment (3 minutes on topics not already on the agenda)

CONSENT AGENDA

- Approve Tour de Greenbelt cycling road race on September 16, 2023
- Vote on Election Worker Appointments

AGENDA

7:15 p.m.

- Vote on categories of workers exempt from State Ethics Training – Town Clerk Carin Kale
- Vote on Extension of Bond Anticipation Notes for various projects – Finance Director Wendy Markiewicz
- Vote on recommendation of Darcyll Dale to serve as Associate Planning Board member
- Discuss and Possible Vote on Town Manager Evaluation
- Vote on Application for Outdoor Dining and Alcohol Service at The Weathervane, 85 Railroad Ave.
- Vote to accept Drainage Easement from 458 Chebacco Road
- Vote to Close the Warrant for Special Town Meeting on Mon., Nov. 6, 2023
 - Update on proposed Senior Tax Deferral article – Jay Burnham of Seniors Without Borders
- New Business