



Town of Hamilton
Select Board
Monday, August 21, 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

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/88938758766?pwd=NXNCQ2N6U0Y3U0gvZHZ1aU56Y0pmdz09>

Meeting ID: 889 3875 8766

Passcode: 462160

One tap mobile

+13017158592,,88938758766#,,,,*462160# US (Washington DC)

+13052241968,,88938758766#,,,,*462160# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

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)

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.

AGENDA

7:15 p.m.

- Review and discuss proposed IMA for shared Conservation Agent
- Review and discuss options for Select Board meeting locations while Town Hall is operating at the Patton Homestead
- Discuss and Vote on September 5 Select Board meeting location and format
- Review and discuss plans and schedule for moving Town Hall operations to Patton Homestead
- New Business