



Town of Hamilton  
Select Board  
Monday, October 16, 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/89611027404?pwd=amYyenVKMnVTMmZ1NVIXTU9sSkFZdz09>

**Meeting ID: 896 1102 7404**

**Passcode: 339942**

**One tap mobile**

+13017158592,,89611027404#,,,,\*339942# US (Washington DC)

+13052241968,,89611027404#,,,,\*339942# US

**Dial by your location**

• +1 301 715 8592 US (Washington DC)

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Council on Aging - 2 associate openings</li> <li>• Finance and Advisory Committee - 1 associate opening</li> <li>• 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)</li> <li>• Human Rights Commission - 1 opening Hamilton Housing Authority resident</li> <li>• Planning Board - 1 associate opening</li> <li>• Zoning Board of Appeals – 1 Associate opening</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>

**CONSENT AGENDA**

- Minutes of Select Board meeting April 27, 2023
- Approve use of Patton Park for HW Ed Fund Christmas Tree Sale

**AGENDA**

7:15 p.m.	<ul style="list-style-type: none"><li>• Department Head Report – Recreation Director Sean Timmons</li><li>• Goodhue Street traffic concerns – HPD Captain Scott Janes and Public Works Director Tim Olson – Discussion and Possible Vote</li><li>• Permission for Valerie Mata to purchase burial plot at Hamilton Cemetery – Discuss and Vote</li><li>• Hamilton Human Rights Commission proposed changes to their charter – Discussion and Possible Vote</li><li>• Finalize STM Warrant language - Discussion</li><li>• Discussion of FY'25 Budget Goals</li><li>• Finalize Town Manager Evaluation - Vote</li><li>• New Business</li></ul>
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**Cemetery Deed: #1259**