



Town of Hamilton
Select Board
Monday, November 20, 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/85187565759?pwd=OWU1eHFhVHk0NWZ3N2ZYUVFEVmo0dz09>

Meeting ID: 851 8756 5759

Passcode: 361604

One tap mobile

+13126266799,,85187565759#,,,,*361604# US (Chicago)
+16469313860,,85187565759#,,,,*361604# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +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
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Community Preservation Committee – 1 opening • Council on Aging - 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 • 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

- Minutes of Select Board meeting January 23, 2023
- Minutes of Select Board meeting October 2, 2023
- Minutes of Select Board meeting October 16, 2023
- Approve request for Sunday Concerts in Patton Park
- Approve Request for HW EdFund Tree Sale and sign at Patton Park – Discuss and Vote

AGENDA

7:05 p.m.	<ul style="list-style-type: none">• Master Plan Update with Judi Barrett of Barrett Planning Group• Special Town Meeting – Review and discussion with Select Board and Town Manager
7:30 p.m.	<ul style="list-style-type: none">• Joint Meeting with the Hamilton Development Corporation<ul style="list-style-type: none">○ HDC overview: role & accomplishments, HDC members○ Downtown pedestrian & traffic safety capital planning following MassWorks denial of \$5m grant application. Select Board decision to direct Town Manager to include in Capital Committee plans, including consultation with HDC & DPW for implementation phases. Scott Maddern○ Reuse of Winthrop School property after consolidation with Cutler. Discuss the project description, public input process, consultant funding for FY25, and communication with the public, boards & committees. Select Board decision to include \$150k in FY25 budget for a consultant. Scott Maddern○ Downtown Parking: discuss the implementation of the 2020 parking study, public education, enforcement, and timing of finalization after a short-term trial. Scott Maddern○ Flashing stop sign at Willow-Asbury intersection, establish date of installation, joint funding. Scott Maddern○ Pocket Park (greenspace @ Railroad Ave & Bay Rd) update. Rick Mitchell○ Adjourn• Approve Select Board meeting calendar for Jan. 1, 2024 to Jun. 30, 2024• New Business• Adjourn

Cemetery Deed: #1260