



Town of Hamilton  
Select Board  
Monday, December 4, 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/89028299177?pwd=YTFpdFZlRE5vdWU3bTNPYVVV1WC85Zz09>

**Meeting ID: 890 2829 9177**

**Passcode: 125792**

**One tap mobile**

+13052241968,,89028299177#,,,,\*125792# US  
+13092053325,,89028299177#,,,,\*125792# US

**Dial by your location**

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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>• Community Preservation Committee – 1 opening</li> <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</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>

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.

<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Minutes of Select Board meeting October 30,2023</li> </ul>	
<b>AGENDA</b>	
7:05 p.m.	<ul style="list-style-type: none"> <li>• <b>Department Head Update</b> – Town Clerk Carin Kale for Election season - Discussion</li> </ul>
7:30 p.m.	<ul style="list-style-type: none"> <li>• Tax Classification and Tax Rate Setting with Chief Assessor Todd Laramie - Discuss and Vote</li> <li>• Request for Select Board to ask Assessors to release unused Overlay in the amount of \$250,000 – Discuss and Vote</li> <li>• Review of Conservation Restriction for 278, 280, 290 Cutler Road – Discuss and Vote</li> <li>• Patton Pavilion Naming with the Friends of Patton Homestead - Discuss and Vote</li> <li>• New Business</li> <li>• Adjourn</li> </ul>

**Cemetery Deed: #1260**