



Town of Hamilton
Select Board
Monday, December 18, 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

This is an IN PERSON meeting. As courtesy for the public, zoom access will also be provided via the below link. However, the meeting will not be terminated in the event that technological issues disrupt the zoom broadcast.

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86428410073>

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For higher quality, dial a number based on your current location

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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 • Conservation Commission – 2 openings • 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

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.

	Public Comment (3 minutes on topics not already on the agenda)
AGENDA	
7:05 p.m.	<ul style="list-style-type: none"> • Appointment of Charlotte Madden as student member of the Hamilton Human Rights Commission – Discuss and Vote • Approvals of Annual License Renewals – Discussion and Vote <ul style="list-style-type: none"> ○ Alcohol Licenses renewal ○ Common Victualler Licenses renewal ○ Entertainment Licenses renewal ○ Class 2 License renewal
7:15 p.m.	<ul style="list-style-type: none"> • Call to order the Joint Meeting with the Finance and Advisory Committee <ul style="list-style-type: none"> ○ FY2023 Fiscal Audit Report – Presentation by Jim Piotrowski of Clifton Larson Allen Auditors ○ Elementary School site selection by the Cutler School Building Committee – Presentation by design architects JCJ Architecture and Owner’s Project Manager PMA Consulting ○ Adjourn the Finance and Advisory Joint Meeting • New Business • Adjourn

Cemetery Deeds: #1261, #1262, #1263, #1264