



Town of Hamilton  
Select Board  
Monday, January 8, 2024

- 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**

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**

<https://us02web.zoom.us/j/89686311237?pwd=OUFBVmhJNy9CZ2g1cDJRM3VnKzhzQT09>

**Meeting ID: 896 8631 1237**

**Passcode: 897988**

**One tap mobile**

+13126266799,,89686311237#,,,,\*897988# US (Chicago)  
+16469313860,,89686311237#,,,,\*897988# 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
<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>• Conservation Commission – 2 openings</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>

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>Public Comment (3 minutes on topics not already on the agenda)</b>
<b>AGENDA</b>	
7:05 p.m.	<ul style="list-style-type: none"> <li>• Approve minutes of the November 20, 2023 Select Board Meeting</li> <li>• Approve Minutes of the November 7, 2022 Select Board Meeting</li> <li>• Approve sign request from Middle School Drama for sign frame at COA</li> <li>• Accept donation of \$1,000 from Allsopp Design to assist with purchase of PPE for the Fire Department</li> <li>• Request by Hamilton Human Rights Commission to support the “Change the Seal Campaign” – Presentation by Human Rights Commission Chair Jamie Knudsen</li> <li>• Approve mid-year employee Step Increase for employee in Public Works – Presentation by Town Manager Joseph Domelowicz, Discuss and Vote</li> <li>• Review and Approve 2024 Town Meeting Calendar – Discuss and Vote</li> <li>• Open the 2024 Annual Town Meeting Warrant – Review draft list of articles and Vote</li> <li>• Review proposed communication to the Hamilton Planning Board – Discuss and Vote</li> <li>• Discussion about school site presentation from Cutler School Building Committee <ul style="list-style-type: none"> <li>○ Discussion of the Lease</li> <li>○ Timeline for decision making</li> <li>○ Evaluating commercial viability of whichever site is vacated</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>○ Update on Chebacco Road development</li> <li>○ Appoint a sub-committee to begin negotiations with Town Manager</li> </ul> </li> <li>• Adjourn</li> </ul>

**Cemetery Deeds:**