



Town of Hamilton
Select Board
Monday, January 22, 2024

- Shawn Farrell,
Chair
- Bill Wilson
- Caroline Beaulieu
- Tom Myers
- Bill Olson

6:30 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

<https://us02web.zoom.us/j/86410101007?pwd=K2I3bnU1YnFiMTN5a2NyNjIKTkFkdz09>

Meeting ID: 864 1010 1007

Passcode: 534584

One tap mobile

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+13017158592,,86410101007#,,,,*534584# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
- +1 312 626 6799 US (Chicago)

6:30 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <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	
<ul style="list-style-type: none"> • Approve request for Melody Miles Road Race, May 25, 2024 	
AGENDA	
6:35 p.m.	<ul style="list-style-type: none"> • Approve Bond Sale for funding of Town Hall and other projects • Review NEW financial policy - Debt Management with Finance Director Wendy Markiewicz
6:45 p.m.	<ul style="list-style-type: none"> • Call Joint Meeting with Finance and Advisory Committee to order <ul style="list-style-type: none"> ○ Review and possible Vote on New financial policy – Debt Management
7:00 p.m.	<ul style="list-style-type: none"> • Presentation of the FY 2025 Operational and Capital Budget with Town Manager Joseph Domelowicz Jr and Department Heads • Adjourn

Cemetery Deed: