



Town of Hamilton  
Select Board  
Monday, February 5, 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

**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/85787554114?pwd=cXlrKzUvMzhKNmdFM2dMSExZRUxvUT09>

**Meeting ID: 857 8755 4114**

**Passcode: 132432**

**One tap mobile**

**+13092053325,,85787554114#,,,,\*132432# US**

**Dial by your location**

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +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>• 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>
	<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.

**CONSENT AGENDA**

- Approve requests by Yukanrun for two (2) road races April 21, 2024 and September 15, 2025
- Approve Minutes of Select Board meeting January 8, 2024

**AGENDA**

7:15 p.m.	<ul style="list-style-type: none"><li>• Public Hearing concerning the cable television license renewal of Comcast Communications Management LLC (Comcast) – Discuss and Vote</li></ul>
7:30 p.m.	<ul style="list-style-type: none"><li>• Recognize Firefighter Ben Tuneberg for off-duty rescue – Chief Ray Brunet</li><li>• Review request by Chief Ray Brunet to place an article on the ATM Warrant for the Town to adopt the provisions of MGL Chapter 32, section 4 (2)(b)</li><li>• HWLL request to hang banners on outfields fences at Patton Park – Recreation Director Sean Timmons and HWLL Board – Discuss and Vote</li><li>• HWLL proposal to improve base of scoreboards - Recreation Director Sean Timmons and HWLL Board – Discuss and Vote</li><li>• Review request add an Article to Town Meeting Warrant to create a special revenue fund for Opioid Settlement Funds</li><li>• Review previous vote to re-open the HWRSD school agreement with HWRSD and Wenham – Discuss and Vote</li><li>• New Business</li></ul>

**Cemetery Deed #1265**