



Town of Hamilton
Select Board
Monday, February 26, 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/82484181840?pwd=eVdqUldVdXZyV3pLZnVrVmhDSjJLZz09>

Meeting ID: 824 8418 1840

Passcode: 942754

One tap mobile

+13017158592,,82484181840#,,,,*942754# US (Washington DC)
+13052241968,,82484181840#,,,,*942754# US

Dial by your location

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

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)
CONSENT AGENDA	
<ul style="list-style-type: none"> • Approve request by Hamilton Wenham Youth Football to hang banner on Tennis Court fence at Patton Park • Approve Minutes of Select Board meetings on: January 17, 2023; May 1, 2023; June 20, 2023; August 7, 2023; September 9, 2023; September 18, 2023; December 4, 2023; December 18, 2023 and December 19, 2023 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Approve Presidential Primary Election Warrant and Election Detail – Discuss and Vote, with Town Clerk Carin Kale • Review offer by Everest Wireless for one-time lump sum payout for Cell tower lease at 577 Bay Road - Discuss and Vote • Review and confirm articles for Annual Town Meeting warrant – Discuss articles for the Warrant and Vote to Close the Warrant, with Town Counsel, Town Moderator, Finance and Advisory Committee Chair and Finance Director • Review requirement for annual Perambulation of town border – with Town Moderator Bill Bowler • School leases for Cutler and Winthrop – Discuss town’s options and preferences and timeline for making commitment to the MSBA • Regional School (HWRSD) agreement - Discuss • New Business

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