



Received by Town Clerk 2/29/24 @ 1:33 pm

# Town of Hamilton Select Board Monday, March 4, 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/83964203509?pwd=TEpuc21Hdk40RFhJcXcwdG92TmxsUT09>

Meeting ID: 839 6420 3509

Passcode: 155477

### One tap mobile

+19292056099,,83964203509#,,,,\*155477# US (New York)  
+13017158592,,83964203509#,,,,\*155477# 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
  - +1 309 205 3325 US

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| 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.

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|  | <b>Public Comment (3 minutes on topics not already on the agenda)</b>   |
| <b>CONSENT AGENDA</b>  |   |
| <ul style="list-style-type: none"> <li>• Approve minutes of February 5, 2024 Select Board Meeting</li> </ul> |   |
| <b>AGENDA</b>  |   |
| 7:15 p.m.  | <ul style="list-style-type: none"> <li>• Approve new Common Victualler’s License for Meadowbrook Farm – Review and Vote</li> <li>• Approve Letter to National Grid regarding the Town Hall project and related Rooftop Solar project on the DPW Garage – Review and Vote</li> <li>• <b>Joint with the Finance and Advisory Committee</b> <ul style="list-style-type: none"> <li>○ Review Draft Warrant for Annual Town Meeting</li> <li>○ Re-open Warrant to add/remove article(s)</li> <li>○ Close Warrant</li> <li>○ Vote Select Board and Finance and Advisory Committee Recommendations on Articles</li> <li>○ Close Joint Session with Finance and Advisory Committee</li> </ul> </li> <li>• Discuss Perambulation of Town Boundary with neighboring towns – Discuss possible dates</li> <li>• New Business</li> </ul> |

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