



Town of Hamilton
Select Board
Monday, May 6, 2024

- Caroline Beaulieu, Chair
- Bill Wilson
- Tom Myers
- Rosemary Kennedy
- Bill Olson

7:00 PM
Hamilton Wenham Public Library Meeting Room
14 Union St., 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/84544728409?pwd=YVIDM0djYVpxSmIUMHkvaS9TRmRzdz09>

Meeting ID: 845 4472 8409
Passcode: 726138

One tap mobile
+19292056099,,84544728409#,,,,*726138# US (New York)
+13017158592,,84544728409#,,,,*726138# 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)

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • 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
	Public Comment (3 minutes on topics not already on the agenda)

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.

	Select Board Members/Town Manager Reports
CONSENT AGENDA	
<ul style="list-style-type: none"> • Approve minutes of March 18, 2024 Select Board Meeting • Approve minutes of April 1, 2024 Select Board Meeting • Declare surplus property (Ping Pong Table) at the Hamilton Council Aging • Approve use of Patton Park for HWRHS human-powered amphibious vehicle race 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Approve the issuance and details of a loan from the Massachusetts Clean Water Trust (for the Septic Loan Program) – Vote • Recreation Department Update and Report – Director Sean Timmons • Review project priorities and ARPA funding request for Patton Park improvements with Recreation Director Sean Timmons and DPW Director Tim Olson – Discuss and Vote • Review request for citizen led effort to create a bus shelter for students at Forest St. and Gregory Island Rd. • Review ZBA decision re: 133 Essex and discuss next steps • Approve Agenda Setting Schedule – Vote • Discuss board and committee liaison assignments • Discuss Regional School District Agreement priorities and process • New Business

Cemetery Deed: #1269

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