



Town of Hamilton
 Select Board
 Monday, May 20, 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/89960647298?pwd=dUUyYldPdGlMeStjOHdpbDh1Wklxdz09>

Meeting ID: 899 6064 7298

Passcode: 824614

One tap mobile

+16469313860,,89960647298#,,,,*824614# US
 +19292056099,,89960647298#,,,,*824614# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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 opening, 1 associate opening • Hamilton Wenham Cultural Council – 1 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 April 22, 2024 Select Board meeting 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Approve request from HWRHS to allow graduate flags along Bay Road • Review project priorities and ARPA funding request for Patton Park and sidewalk improvements as presented on May 6, 2024 – Discuss and Vote • Review request for citizen led effort to create a bus shelter for students at Forest St. and Gregory Island Rd. • Discuss request by private citizens to use COA for a public information sharing on May 30, 2024 – the town does not have a policy on the use of public facilities • Discuss need for a one-page statement about various proposals and projects (ie., MBTA 3A zoning, Elementary School, Gordon Conwell and 133 Essex 40b) • Discuss roles of liaisons with boards and committees • Discuss Regional School District Agreement priorities and process • New Business

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.