



Town of Hamilton  
Select Board  
Monday, June 3, 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/89780528809?pwd=Q2NhTnBHNExcHNyOFhKSII5aG82dz09>

**Meeting ID: 897 8052 8809**

**Passcode: 916727**

**One tap mobile**

+19292056099,,89780528809#,,,,\*916727# US (New York)  
+13017158592,,89780528809#,,,,\*916727# US (Washington DC)

**Dial by your location**

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

7:00 p.m.	Call to Order
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <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>
	<b>Select Board Members/Town Manager Reports</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.

	<ul style="list-style-type: none"> <li>• <b>Public Update on potential sale of the Gordon Conwell student housing</b></li> <li>• <b>Announcement of agreement on new Town Manager Contract</b></li> <li>• Progress report on the re-opening of the Regional School District Agreement</li> </ul>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve revised Minutes of May 6, 2024 Select Board meeting</li> <li>• Approve Minutes of May 20, 2024 Select Board meeting</li> <li>• Approve Coast to the Cure Bike Ride through Hamilton on September 7, 2024</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Approve appointment of Jeff Austin as Associate member of the Planning Board – Discussion and Vote</li> <li>• Review Matching Funds proposal for Patton Pavilion at Patton Homestead with Patton Homestead Director Holly Erickson – Discussion and Vote</li> <li>• Review proposed Financial Policies with Finance Director Wendy Markiewicz – Discussion and Vote</li> <li>• Review proposed amendments to Personnel Policies with Town Manager and Finance Director Wendy Markiewicz – Discussion and Vote</li> <li>• Review One-Pager about hot topics facing the town and June 12, Forum announcement – Discussion and Vote</li> <li>• Review and approve Meeting Room Use Policy and License Agreement – Discussion and Vote</li> <li>• Schedule FY'25 Goal Setting for town and Town Manager</li> <li>• New Business</li> </ul>

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