



Town of Hamilton
Select Board
Monday, June 17, 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

AMENDED 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/89566577940?pwd=LeycsJiMrBCZQfaq2dYsgaagi4eozJ.1>

Meeting ID: 895 6657 7940

Passcode: 122586

One tap mobile

+13017158592,,89566577940#,,,,*122586# US (Washington DC)

+13052241968,,89566577940#,,,,*122586# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

7:00 p.m.	Call to Order
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 • Hamilton Development Corporation – 1 opening for a 3-year term • 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 at-large 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 revised Minutes of June 3, 2024 Select Board meeting 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Approve application for permanent outdoor seating for 15 Walnut – Discuss and Vote • Appoint board and committee members to fill expiring terms and vacancies – Discuss and Vote • Review draft agreements related to Gordon Conwell student housing and discuss with attorney Jonathan Witten • New Business <ul style="list-style-type: none"> ○ Discussion about flag and sponsorship policies ○ Discussion about the possibility of filing an Amicus Brief with the Supreme Judicial Court on the MBTA/3A zoning issue

Cemetery Deed: #1270

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