



Town of Hamilton
Select Board
Monday, July 15, 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/88455759021?pwd=efaOeo8l03llrQbT0ibZm8bXpvrUj.1>

Meeting ID: 884 5575 9021

Passcode: 451907

One tap mobile

+13126266799,,88455759021#,,,,*451907# US (Chicago)
+16469313860,,88455759021#,,,,*451907# US

Dial by your location

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

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| 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 • Cultural Council – 1 opening • 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 |

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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|-----------------------|---|
| | <p>Joint Meeting with the Community Preservation Committee</p> <ul style="list-style-type: none"> • Annual Review of the CPC program • Public Comment – Three (3) minutes per person on items not already on the agenda |
| | <p>Select Board Members/Town Manager Reports</p> <ul style="list-style-type: none"> • Town Clerk Carin Kale to discuss annual appointment of Election Workers for the 2024-2025 Elections |
| CONSENT AGENDA | |
| | <ul style="list-style-type: none"> • Approve Minutes of Select Board for June 17, 2024 meeting • Approve use of Patton Park for annual ECTA 5k Trail Run • Approve extension of noise ordinance at Patton Homestead for movie nights in August |
| AGENDA | |
| 7:15 p.m. | <ul style="list-style-type: none"> • Patton Homestead Director Holly Erickson to request acceptance of gift donation from the Friends of Patton Homestead – Discussion and Vote • Approval of fees and interest rate for Septic Loan Program – Discussion and Vote • Approve enhanced summer water restrictions due to low flow in Ipswich River – Discussion and Vote • Review report and recommendations of Central Transportation Planning Services (CTPS) regarding traffic concerns at Goodhue and Highland streets – Discussion and Possible Vote • Report from Public Works Director Tim Olson regarding the Town Hall project and the recent opening of construction bids – Discussion and Possible Vote • Approve Common Victualler’s License for new owners at Hamilton House of Pizza • Approve Change of Manager for Harrigan’s Liquor store • New Business <ul style="list-style-type: none"> ○ Re-scheduling of Goal Setting Workshop |

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