



Town of Hamilton
Select Board
Monday, August 5, 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/88939932995?pwd=jlqVjTiHwVjhxoala3YNRfRAhQlrLK.1>

Meeting ID: 889 3993 2995

Passcode: 552637

One tap mobile

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+13092053325,,88939932995#,,,,*552637# 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)

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
	Public Comment – Three (3) minutes per person on items 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.

CONSENT AGENDA

- Approve Minutes of Select Board for July 15, 2024 meeting

AGENDA

7:15 p.m.

- Appoint Denise Kelly to the Conservation Commission – Discuss and Vote
- Review final report from CTPS regarding Goodhue and Waldingfield roads traffic mitigation – Discuss and Vote
- Review proposed changes to EV Charging fee structure from Energy Manager Vicky Masone – Discuss and Schedule Vote
- Review Draft Amicus Brief in case Attorney General versus Town of Milton – Discuss and Vote
- Special Town Meeting fall 2024
 - Vote to schedule Fall 2024 Special Town Meeting
 - Vote to Open Warrant
 - Discuss and Vote on proposed Warrant articles
 - Vote to Close Warrant
- Review new Financial Policies with Finance Director Wendy Markiewicz – Discuss and Vote
- Discuss Facility Use policy – Review Draft and Discuss Changes
- New Business