



Town of Hamilton  
Select Board  
Monday, August 19, 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**

Join Zoom Meeting

<https://us02web.zoom.us/j/85406370843?pwd=nWxNAXSd2pgAGBQU3B5WSIoLNQfQq8.1>

**Meeting ID: 854 0637 0843**

**Passcode: 1i2N9A**

**One tap mobile**

+13052241968,,88939932995#,,,,\*552637# US

+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
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Conservation Commission – 1 opening</li> <li>• Council on Aging - 2 associate openings</li> <li>• Cultural Council – 1 opening</li> <li>• Finance and Advisory Committee - 1 associate opening</li> <li>• Hamilton Development Corporation – 1 opening for a 3-year term</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 at-large opening</li> </ul>
	<b>Select Board and 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.

	<b>Public Comment</b> – Three (3) minutes per person on items not already on the agenda
<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Approve Tour de Greenbelt event through Hamilton</li> </ul>	
<b>AGENDA</b>	
7:15 p.m.	<ol style="list-style-type: none"> <li>1. Report - Town Clerk Carin Kale to discuss election deadlines and events</li> <li>2. Approve September 3, 2024 State Primary Warrant – Discuss and Vote</li> <li>3. Review request for sale of Cemetery plot to former resident – Discuss and Vote</li> <li>4. Review Final Draft Amicus Brief in case Attorney General versus Town of Milton – Discuss and Vote</li> <li>5. Review Draft Warrant for September 23, 2024 Special Town Meeting – Discuss and Vote</li> <li>6. New Business</li> </ol>

**Cemetery Deed: #1271**