



# Town of Hamilton Select Board Monday, September 9, 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/81228898055?pwd=Xjd3HHpluR3Sw0qJsyZAgCIRCba6B9.1>

Meeting ID: 812 2889 8055

Passcode: 561902

### One tap mobile

+13052241968,,81228898055#,,,,\*561902# US

+13092053325,,81228898055#,,,,\*561902# 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>
	<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>• Request for electronic sign board, Friends of the HW Library</li> <li>• Minutes of the July 29, 2024 Select Board Workshop</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ol style="list-style-type: none"> <li>1. Appoint Ken Wilson to the Hamilton Foundation – Discuss and Vote</li> <li>2. Set age, income and asset limits for Chapter 91 program, with Principal Assessor Todd Laramie – Discuss and Vote</li> <li>3. Presentation from ESG regarding the Town Hall decarbonization project</li> <li>4. Approve use of Cemetery Perpetual Care Funds for purchase of walker/mower – Discuss and Vote</li> <li>5. Approve use of \$25,000 from ARPA for security cameras at Patton Park and the Patton Park pool – Discuss and Vote</li> <li>6. Goodhue Street speed limit – Discuss and Vote</li> <li>7. Review Special Town Meeting Script, assign motion movers and speakers – Discuss and Vote</li> <li>8. Update on progress for improving cell service – Discuss</li> <li>9. Facility Use Policy discussion around Select Board’s ideas - Discuss</li> <li>10. New Business</li> </ol>

**Cemetery Deeds: #1272, #1272**

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.