



Town of Hamilton
Select Board
Monday, October 21, 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/84300435713?pwd=uWqSkrBFrtklo7FmJeOVWctaGXLbyg.1>

Meeting ID: 843 0043 5713

Passcode: 969597

One tap mobile

+13052241968,,84300435713#,,,,*969597# US
+13092053325,,84300435713#,,,,*969597# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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 – 1 opening • 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
	Select Board and Town Manager Reports

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.

	Public Comment – Three (3) minutes per person on items not already on the agenda
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Minutes of the August 5, 2024 Select Board Meeting
JOINT MEETING WITH HAMILTON DEVELOPMENT CORPORATION	
	<ul style="list-style-type: none"> • Request Select Board to approve re-appointment of Chad Smith to the Hamilton Development Corporation - Discuss and Vote • Request Select Board support recommendation of Meals Tax Revenue to Hamilton Development Corporation during budget development - Discussion • Scheduling/Timing of Town Meeting consideration of Downtown Form Based Zoning and 3A Zoning articles - Discussion • Request for \$2.5 million in the FY'26 Capital Plan for downtown improvements - Discussion • Updates to Select Board on: <ul style="list-style-type: none"> ○ Downtown Wi-Fi ○ Downtown pocket park ○ Lampson Oil property • Adjourn Joint meeting
AGENDA	
7:45 p.m.	<ol style="list-style-type: none"> 1. Update/Report with Town Clerk Carin Kale to discuss: <ul style="list-style-type: none"> • November 5, 2024 Election reminders and announcements • Select Board signing of the State Election Warrant 2. Presentation of Senior Care programs in Hamilton - with Executive Director Scott Trenti - Discussion 3. Appointment of Bryan Labell to the Hamilton Foundation and appointment of Jill Evers as Hamilton Foundation Coordinator - Discuss and Vote 4. Review two requests to purchase cemetery plots - Discuss and Vote 5. Review FY'26 Budget Goals and Annual Town Meeting Calendar - with Town Manager Joseph Domelowicz, Discuss and Vote 6. Review new Intermunicipal Agreement (IMA) for Regional Human Resources - Discuss and Vote 7. Review new Intermunicipal Agreement (IMA) for Regional Conservation Agent - Discuss and Vote 8. Review new Intermunicipal Agreement (IMA) for Eastern Essex Regional Public Health Collaborative (EERPHC) - Discuss and Vote 9. FY '25 Town Manager and Select Board Goals Recap - Discussion 10. Recap of September 23, 2024 Special Town Meeting vote - Discussion 11. New Business

Cemetery Deeds: #1272, #1273, #1274

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