



# Town of Hamilton Select Board Monday, November 4, 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/86050444890?pwd=XiHBdzayqFUZPxmWPb72Nb1zRNVw6B.1>

Meeting ID: 860 5044 4890

Passcode: 407869

### One tap mobile

+13017158592,,86050444890#,,,,\*407869# US (Washington DC)

+13052241968,,86050444890#,,,,\*407869# US

### Dial by your location

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

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>
	<p><b>Select Board and Town Manager Reports</b></p> <ul style="list-style-type: none"> <li>• Invitation from the American Legion to Veterans Day services</li> </ul>

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 temporary signs for ECTA Road Race at Patton Park</li> <li>• Approve EdFund Tree Sale at Patton Park</li> <li>• Approve the minutes of the September 9, 2024 Select Board meeting</li> </ul>	
<b>AGENDA</b>	
7:15 p.m.	<ol style="list-style-type: none"> <li>1. Discuss use of town funds to study Alewife Brook and surrounding watershed in collaboration with the Town of Essex, with Dave Lash of the Chebacco Lake and Watershed Association – <b>Discuss and Vote</b></li> <li>2. Report from Board of Health Chair David Smith – Keeping of Animals and other regulations updates - <b>Discussion</b></li> <li>3. Approve Change of Manager at Myopia Hunt Club - <b>Discuss and Vote</b></li> <li>4. Approve request by Ed and Eleanor Cook to purchase two burial plots in Hamilton Cemetery - <b>Discuss and Vote</b></li> <li>5. Authorize Town Manager to sign contracts with ESG for the Town Hall Decarbonization Project - <b>Discuss and Vote</b></li> <li>6. Approve request for Community Preservation Committee signage - <b>Discuss and Vote</b></li> <li>7. Approve Select Board January – June 2025 meeting calendar - <b>Discuss and Vote</b></li> <li>8. Use of ARPA Funds - <b>Discuss and Vote</b></li> <li>9. Discuss use of town funds to study Alewife Brook and surrounding watershed in collaboration with the Town of Essex, with Dave Lash of the Chebacco Lake and Watershed Association - <b>Discussion</b></li> <li>10. FY '25 Town Manager and Select Board Goals Recap - <b>Discussion</b></li> <li>11. Recap of September 23, 2024 Special Town Meeting vote - <b>Discussion</b></li> <li>12. Supporting town boards and committees in their work - <b>Discussion</b></li> <li>13. New Business</li> </ol>

**Cemetery Deeds:**

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