



Town of Hamilton Select Board Monday, December 2, 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

AMENDED 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/86775320542?pwd=oWAF7I3RW2GrYFE3LkIZrLbzIca7vH.1>

Meeting ID: 867 7532 0542

Passcode: 765081

One tap mobile

+13092053325,,86775320542#,,,,*765081# US
+13126266799,,86775320542#,,,,*765081# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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 – 3 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
	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.

	<ul style="list-style-type: none"> • Department Report – Council on Aging, Health and Human Services Director Theresa Woodbury
	<ul style="list-style-type: none"> • Public Comment – Three (3) minutes per person on items not already on the agenda
AGENDA	
7:15 p.m.	<ol style="list-style-type: none"> 1. Tax Classification and Tax Rate Setting with Board of Assessors Chair Steve Ozahowski - Discuss and Vote 2. Appoint Nancy Baker to vacant position on the Conservation Commission - Discuss and Vote 3. Appoint Sandra McKean as Associate member of the Finance and Advisory Committee - Discuss and Vote 4. Request for non-resident to purchase cemetery plot - Discuss and Vote 5. Approve Myopia Hunt Club liquor license and change of manager submissions - Discuss and Vote 6. Discuss timing of 3A related zoning and Form Based Code zoning with consultant firm Utile and members of the Hamilton Planning Board - Discussion 7. Five Boards meeting budget recap - Discussion 8. New Business

Cemetery Deed: #1276