

- Caroline Beaulieu, Chair
- Bill Wilson
- Tom Myers
- Rosemary Kennedy
- Bill Olson

# Town of Hamilton Select Board Monday, December 2, 2024

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/86775320542?pwd=oWAF7l3RW2GrYFE3LklZrLbzlca7vH.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	
	Board and Committee openings:
	<ul> <li>Conservation Commission – 3 openings</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>
	Select Board and Town Manager Reports

	Department Report – Council on Aging, Health and Human Services     Director Theresa Woodbury
	Public Comment – Three (3) minutes per person on items not already on
	the agenda
	AGENDA
7:15 p.m.	Tax Classification and Tax Rate Setting with Board of Assessors Chair     Steve Ozahowski - <b>Discuss and Vote</b>
	2. Request for non-resident to purchase cemetery plot - Discuss and Vote
	<ol> <li>Approve Myopia Hunt Club liquor license and change of manager submissions - Discuss and Vote</li> </ol>
	<ol> <li>Discuss timing of 3A related zoning and Form Based Code zoning with consultant firm Utile and members of the Hamilton Planning Board - Discussion</li> </ol>
	5. Five Boards meeting budget recap - <b>Discussion</b>
	6. New Business