



Town of Hamilton
Select Board
Monday, December 16, 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/84426478213?pwd=SMcV3eDiQkEVRQrCWq6naWr75iUsCK.1>

Meeting ID: 844 2647 8213

Passcode: 492482

One tap mobile

+19292056099,,84426478213#,,,,*492482# US (New York)
+13017158592,,84426478213#,,,,*492482# US (Washington DC)

Dial by your location

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

7:00 p.m.	Call to Order
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings: Conservation Commission – 2 openings</p> <ul style="list-style-type: none"> • Council on Aging - 2 associate openings • Cultural Council – 1 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
	<p>Select Board and Town Manager Reports</p> <ul style="list-style-type: none"> • Department Head Report – Hamilton Police Department Chief Russ Stevens

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"> • Public Comment – Three (3) minutes per person on items not already on the agenda
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve minutes of August 19, 2024 Select Board meeting • Approve minutes of October 21, 2024 Select Board meeting • Approve minutes of November 18, 2024 Select Board meeting
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Update of annual Town Election Calendar and ballot openings – Town Clerk Carin Kale • Approvals of Annual License Renewals – Discussion and Vote <ul style="list-style-type: none"> ○ Alcohol Licenses renewal ○ Common Victualler Licenses renewal ○ Entertainment Licenses renewal ○ Class 2 License renewal • Amend Select Board Meeting Calendar – Vote to change April 21 meeting date due to Patriot’s Day holiday • Approve letter to Planning Board confirming authority of the Fire Chief and Recreation Director to represent the town on proposed building projects – Discussion and Vote • Approve Authorizing Resolution for financing of the Energy Efficiency Project for Hamilton Town Hall – Discuss and Vote • New Business

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