



Town of Hamilton
Select Board
Monday, January 6, 2025

- 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/86340692799?pwd=MIYupdjFOUBX1b7CTIALuhPYhumWJA.1>

Meeting ID: 863 4069 2799

Passcode: 957834

One tap mobile

+13126266799,,86340692799#,,,,*957834# US (Chicago)
+16469313860,,86340692799#,,,,*957834# US

Dial by your location

- +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: 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 – Review of Fiscal Year 2026 Budget Process so far and current budget projections – Town Manager and Finance Director

	<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 December 2, 2024 Select Board meeting • Approve minutes of December 16, 2024 Select Board meeting
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Motion to Open the Warrant for Annual Town Meeting <ul style="list-style-type: none"> ○ Review updated Town Meeting and Budget Calendar ○ Review Draft list of possible Town Meeting Warrant Articles • New Business

Cemetery Deed: #1277

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.