



Town of Hamilton  
Select Board  
Joint Meeting with the  
Finance and Advisory Committee  
Monday, February 3, 2025

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

The Meeting Room  
Hamilton-Wenham Regional Library  
14 Union St., Hamilton

7:00 p.m.

**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 at:

<https://us02web.zoom.us/j/81971419648?pwd=IEgiT7IC2QNtrJcAt0CmUa2setbw5s.1>

Meeting ID: 819 7141 9648

Passcode: 086064

**One tap mobile**

+13092053325,,81971419648#,,,,\*086064# US

+13126266799,,81971419648#,,,,\*086064# 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
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Conservation Commission – 2 Openings</li> <li>• Council on Aging – 2 associate openings</li> <li>• Cultural Council – 1 opening</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>

	<ul style="list-style-type: none"> <li>• <b>Public Comment</b> – Three (3) minutes per person on items not already on the agenda</li> </ul>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve minutes of January 21, 2025 Select Board meeting</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Review FY'2024 Auditor's Report – with Zach Fentross of CLA</li> <li>• Approve Water Abatement Request for 293 Bridge St. – Discuss and Vote</li> <li>• Approve funding policy for Hamilton Development Corporation – Discuss and Vote</li> <li>• Review next steps with regard to MBTA Communities Law - Discuss</li> <li>• New Business</li> <li>• Adjourn</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.