### RECEIVED BY TOWN CLERK: 7/1/25 @ 10:12 AM`



- Bill Olson, Chair
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# Town of Hamilton Select Board Monday, July 7, 2025

7:00 p.m.

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

## AGENDA

 Benjamin Galuza
 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 at:

https://us02web.zoom.us/j/86939647499?pwd=gaX2lkpBCE9cdoaZ6bLt1XoEltK8N7.1

Meeting ID: 869 3964 7499 Passcode: 939766

#### One tap mobile

+13052241968,,86939647499#,,,,\*939766# US +13092053325,,86939647499#,,,,\*939766# US

#### **Dial by your location**

- +1 305 224 1968 US
- +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 – Roll Call Vote  |  |
|--------------------------------|---|--|
| ANNOUNCEMENTS & BOARD OPENINGS |   |  |
|                                | <ul> <li>Board and Committee openings: <ul> <li>Affordable Housing Trust – 1 opening</li> <li>Conservation Commission – 3 openings</li> <li>Community Preservation Committee – 1 opening for member of Historic District Commission</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 – 2 at-large openings</li> </ul></li></ul> |  |
|                                | <ul> <li>Hamilton Wenham Cultural Council – 1 opening</li> </ul>  |  |

|           | <ul> <li>Public Comment – Will be taken for a maximum of twenty (20) minutes,<br/>no speaker will be allowed to speak for more than three (3) minutes</li> </ul>  |
|-----------|---|
|           | Board and Town Manager Reports/Updates  |
|           | <ul> <li>Bridge Street and Essex Street (Rte. 22) paving</li> </ul>   |
|           | <ul> <li>Block Party recap</li> </ul>   |
|           | <ul> <li>Chief Guy Swearing In</li> </ul>   |
|           | <ul> <li>Patton Park concerts</li> </ul>  |
|           | <ul> <li>Patton Park maintenance – Electricity to surveillance cameras</li> </ul>   |
|           | CONSENT AGENDA  |
|           | <ul> <li>Approve minutes Joint Select Board &amp; Planning Board meeting for April<br/>29, 2025</li> </ul>  |
|           | <ul> <li>Approve minutes of Select Board meeting for June 10, 2025</li> </ul>   |
|           | <ul> <li>Approve minutes of Select Board meeting for June 16, 2025</li> </ul>   |
|           | • Approve minutes of Joint Select Board & Planning Board meeting for June 24, 2025  |
|           | <ul> <li>Approve reappointment of Reggie Maidment to a new three-year term on<br/>the Recreation Board</li> </ul>   |
|           | AGENDA  |
| 7:25 p.m. | <ul> <li>Appoint Jeremy Foster to fill vacancy on the Hamilton Conservation<br/>Commission – Discuss and Vote</li> <li>Amend Reappointment of Brian Stein to the Hamilton Development Corp.<br/>to be as a full member for three years term – Discuss and Vote</li> <li>Review accessibility and voting clickers preparation for July 14, 2025 STM<br/>with Town Manager and Peter Babel or Meridia – Discuss</li> <li>Review Script, FAQs and Presentation materials for July 14, 2025 STM,<br/>assign motion makers – Discuss and Vote</li> <li>Approve lease renewals for Cutler and Winthrop schools – Discuss and<br/>Vote</li> <li>Schedule Joint Meeting with the Hamilton Wenham Regional School<br/>Committee to fill vacancy on the School Committee – Discuss and Vote</li> <li>Discuss Disposition of Surplus Equipment Policy – Discuss and Schedule<br/>for vote</li> <li>Discuss edits/amendments to draft public comment policy and conduct<br/>for future Select Board meetings – Discuss and Possible Vote</li> <li>Review feasibility study from the North Shore Regional 911 center -<br/>Discuss</li> <li>Fiscal year 2026 Goal Setting and Select Board Workshop Meeting –<br/>Discuss and Schedule</li> <li>Schedule Town Manager Annual Review - Discuss</li> <li>Cell Tower updates</li> </ul> |
|           | New Business  |
|           | Adjourn   |