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- Bill Olson, Chair
- BillWilson
- Rosemary Kennedy
- TomMyers
- Benjamin
 Galuza

Town of Hamilton Select Board Monday, July 7, 2025

7:00 p.m.

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

AMENDED 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 at:

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

Meeting ID: 869 3964 7499 Passcode: 939766

One tap mobile

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7:00 p.m.	Call to Order – Roll Call Vote	
ANNOUNCEMENTS & BOARD OPENINGS		
	Board and Committee openings:	
	Affordable Housing Trust – 1 opening	
	 Conservation Commission – 3 openings 	
	 Community Preservation Committee – 1 opening for member of Historic District Commission 	
	 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 - 2 at-large openings Hamilton Wenham Cultural Council - 1 opening 	

•	Public Comment – Will be taken for a maximum of twenty (20) minutes, no speaker will be allowed to speak for more than three (3) minutes	
Board and Town Manager Reports/Updates		
	 Bridge Street and Essex Street (Rte. 22) paving 	
	 Block Party recap 	
	 Chief Guy Swearing In 	
	 Patton Park concerts 	
	 Patton Park maintenance – Electricity to surveillance cameras 	
	CONSENT AGENDA	
•	Approve minutes Joint Select Board & Planning Board meeting for April 29, 2025	
•	Approve minutes of Select Board meeting for June 10, 2025	
•	Approve minutes of Select Board meeting for June 16, 2025	
•	Approve minutes of Joint Select Board & Planning Board meeting for June 24, 2025	
•	Approve reappointment of Reggie Maidment to a new three-year term on the Recreation Board	
	AGENDA	
7:25 p.m. •	Appoint Jeremy Foster to fill vacancy on the Hamilton Conservation Commission – Discuss and Vote Amend Reappointment of Brian Stein to the Hamilton Development Corp. to be as a full member for three years term – Discuss and Vote Review accessibility and voting clickers preparation for July 14 STM, discuss steps taken to correct shortcomings at the June 9 STM, assign motion makers - Discuss and Vote Review Script, FAQs and Presentation materials for July 14, 2025 STM, assign motion makers – Discuss and Vote Approve lease renewals for Cutler and Winthrop schools – Discuss and Vote Schedule Joint Meeting with the Hamilton Wenham Regional School Committee to fill vacancy on the School Committee – Discuss and Vote Discuss Disposition of Surplus Equipment Policy – Discuss and Schedule for vote Discuss edits/amendments to draft public comment policy and conduct for future Select Board meetings – Discuss and Possible Vote Review feasibility study from the North Shore Regional 911 center - Discuss Fiscal year 2026 Goal Setting and Select Board Workshop Meeting – Discuss and Schedule Schedule Town Manager Annual Review - Discuss Cell Tower updates New Business Adjourn	

Cemetery Deed #1279