



Town of Hamilton  
Select Board  
Monday, September 8, 2025

- Bill Olson,  
Chair
- Bill  
Wilson
- Rosemary  
Kennedy
- Tom  
Myers
- Benjamin  
Galuzo

7:00 p.m.

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

### 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/82420150272?pwd=V2nNbHPHSIS5gbAMtisaEY6QR5po2M.1>

**Meeting ID: 824 2015 0272**

**Passcode: 433517**

#### One tap mobile

+13017158592,,82420150272#,,,,\*433517# US (Washington DC)

+13052241968,,82420150272#,,,,\*433517# US

7:00 p.m.	Call to Order – Roll Call Vote
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"><li>• Affordable Housing Trust – 1 opening</li><li>• Conservation Commission – 2 openings</li><li>• Community Preservation Committee – 1 opening for member of Historic District Commission</li><li>• Finance and Advisory Committee – 2 openings (through the Moderator)</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>
	<ul style="list-style-type: none"><li>• <b>Public Comment</b> – Will be taken for a maximum of thirty (30) minutes, no speaker will be allowed to speak for more than three (3) minutes</li></ul>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"><li>• Approve Book Sale Banner and Sign Board use</li><li>• Approve minutes of August 13, 2025 Select Board Workshop</li><li>• Approve minutes of August 18, 2025 Select Board meeting</li></ul>

AGENDA	
7:35 p.m.	<p><b>Department Reports</b> – Police Chief Edward Guy to provide report on parking plan for School District Election on Sep. 15, 2025; and Recreation Director Sean Timmons to provide update on Summer Programs and look ahead to Fall</p> <ul style="list-style-type: none"> <li>• Approve proposed updates to EV Charging fees – Discuss and Vote *</li> <li>• Accept the invitation from North Shore 911 to join the regionalized 9-1-1 service, with transition date and timing to be coordinated through the Town Manager and Public Safety Chiefs – Discuss and Vote *</li> <li>• Schedule Special Town Meeting to consider Overlay District for Brown’s Hill and adopt proposed STM calendar – Discuss and Vote *</li> <li>• Open the Warrant for December 9, 2025 Special Town Meeting – Vote *</li> <li>• Schedule Select Board policies review and timeline – Discuss</li> <li>• Schedule Fiscal Year 2027 budget goals discussion - Discuss</li> <li>• New Business</li> <li>• Adjourn</li> </ul>

**Cemetery Deeds: #1284; #1285**

**\*Consistent with the Select Board’s Public Comment Policy, the Select Board Chair will set aside up to ten minutes during each marked agenda item, with no speaker being allowed to speak for up to three minutes, to allow for public comment on that topic, with the goal of having up to a total of 30 minutes of additional Public Comment during the Agenda portion of the meeting. Public Comment time does not include any time allocated to invited guests, members of other boards and committees or staff members who have been invited to speak to a particular issue.**