

- Shawn Farrell, Chair
- William Olson
- Jamie Knudsen
- Rosemary Kennedy
- Darcy Dale

Town of Hamilton Board of Selectmen Monday, November 9, 2020 6:30 p.m.

## **AGENDA**

Town Hall is closed for meetings. Please attend the meeting using the following online or phone in options:

Join Zoom Meeting

https://us02web.zoom.us/j/85814327243?pwd=Y1AwRzNMK2 NhUEFKQXh2VStJSnN1QT09

> Meeting ID: 858 1432 7243 Passcode: 182268 Join by Phone: 929 205 6099

6:30 p.m.	Call to order - Memorial Room
	Pledge of Allegiance
Public Hearing	
	Liquor License Transfer - Harrison's JK, Inc.
Announcement of Board and Committee openings	
	Board and Committee openings
	Council on Aging two openings
	Hamilton Historic District Commission openings
	Selectmen/Town Manager Reports
	Public Comment (3 minutes on topics not already on the agenda)
CONSENT AGENDA	
	Approve Minutes of Board of Selectmen for September 12 and October 19, 2020
	<ul> <li>Approve North Shore Nordic Association sign at Patton Park</li> </ul>
	<ul> <li>Approve request to allow Shop Local and HDC to hang banners in downtown</li> </ul>
	AGENDA
7:00 p.m.	Joint Meeting with Wenham Board of Selectmen
	<ul> <li>Discuss Regional Agreements - Library, Inspectional Services</li> </ul>
	<ul> <li>Discuss Regional School Agreement</li> </ul>
	<ul> <li>Discuss 2022 Budget Process and Capital Planning</li> </ul>
	<ul> <li>Discuss Hamilton's Master Plan and Health Reorganization</li> </ul>
	Review of STM Script
	Mandatory Compost Proposal – Discussion and vote
	<ul> <li>Final reading of Converting Private Ways Policy – Discussion and vote</li> </ul>
	Human Rights Commission Policy – Discussion and vote
	Consideration of topics for discussion at future Board of Selectmen meetings

**Cemetery Deed 1201, 1202**