

- Shawn Farrell, Chair
- William Olson
- JamieKnudsen
- Rosemary Kennedy
- Darcy Dale

Town of Hamilton Board of Selectmen Monday, April 5, 2021

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/81910585275?pwd=QTVRT0t0a3VGZDRIcm9IMTVsZzF2UT09

Meeting ID: 819 1058 5275 Passcode: 576029 One tap mobile +13017158592

6:30 p.m.	Call to order - Memorial Room
	Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings:
	Zoning Board of Appeals opening
-	Open Space Committee opening
	<ul> <li>Planning Board (Two associate member openings)</li> </ul>
	Affordable Housing Trust opening
	Historic District Commission opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	Consent Agenda
	Approve minutes of Joint meeting BOS/FinCom for:
	February 10,2021; February 20, 2021
	<ul> <li>Approve minutes of meetings from Board of Selectmen for:</li> </ul>
	February 16, 2021; March 1, 2021, March 4, 2021
	<ul> <li>Approve HW Garden Club annual plant sale at Senior Center (outdoors)</li> </ul>
	AGENDA
7:00 p.m.	<ul> <li>Appoint K. Bridier to Hamilton Historic District Commission – Discuss and Vote</li> </ul>
	<ul> <li>Approve Temporary Outdoor Dining for 15 Walnut – Discuss and Vote</li> </ul>
	<ul> <li>Confirm Joint Meeting date to finalize warrant language with FinCom</li> </ul>
	<ul> <li>OPEB Irrevocable Trust Agreement – Discuss and Vote</li> </ul>
	<ul> <li>License for National Grid at Town Hall – Discuss and Vote</li> </ul>
	<ul> <li>Discussion of possible anti-bias training for boards and committees</li> </ul>
	Discuss amending HRC policy language
	<ul> <li>Letter to School Committee – Discuss and Vote</li> </ul>
	Master Plan Steering Committee – Discussion
EXECUTIVE SESSION	
To conduct contract negotiations with a non-union employee (Town Manager)	

Sign Cemetery Deed #1206, #1207, #1208