

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

Town of Hamilton Board of Selectmen Monday, August 2, 2021

Hamilton Town Hall Memorial Room 577 Bay Road Hamilton, MA 7:00 p.m.

AGENDA

Town Hall is fully open to the public and Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings for Board members, staff and applicants. Members of the public are invited to participate remotely by utilizing the zoom or phone options listed below:

Join Zoom Meeting from a PC, Mac, iPad, iPhone or Android device

https://us02web.zoom.us/j/86070356630?pwd=bHhmSzYwTzhSQIJmNXBEbUVaSIB1Zz09

Meeting ID: 860 7035 6630 Passcode: 247232 One tap mobile +13126266799,,86070356630#,,,,*247232# US (Chicago) +19292056099,,86070356630#,,,,*247232# US (New York)

> For Call-in options: +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +Meeting ID: 860 7035 6630

7:00 p.m.	Call to order - Memorial Room	
	Pledge of Allegiance	
ANNOUNCEMENTS & BOARD OPENINGS		
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	Board and Committee openings:	
	 Finance and Advisory Committee –2 associates openings 	
	Conservation Commission – 1 opening	
	Hamilton Historic District Commission – 1 opening	
	 Zoning Board of Appeals – 1 opening 	
	Open Space Committee – 2 openings	
	 Hamilton Planning Board associate member – 1 opening 	

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	CONSENT AGENDA
	 Approve one day liquor license for Community House Approve minutes of the July, 6, 2021 Selectboard meeting Accept gift of scoreboard for basketball gym AGENDA
7:15 p.m.	 Annual Meeting with CPC – Jay Butler Approval of Greenbelt bike race fundraiser – Vote Approval of Coast to the Cure bike race – Vote Re-appointment of HW Cultural Council representatives Charlotte Lidrbach and Emily Hayden – Discussion and Vote Appointment of new member, Susan Choquette to HW Cultural Council – Discussion and Vote Fall Community Event / HW Shop Local to discuss downtown event – Discussion and Vote Review Letter to HWRSC to re-open the Regional Agreement– Discussion and Vote Review and approve minor changes to text of previously approved Town Meeting article, as suggested by the State Senate - Discussion and Vote Review of possible warrant articles for the STM October 23, 2021 – Discussion DRAFT IMA for DPH grant funds for regional nurse and social worker – Discussion Changing the board designation to "Selectboard" –Discussion and Vote

Cemetery Deeds No. 1213, 1214