



Town of Hamilton  
Board of Selectmen\*  
Monday, August 16, 2021

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

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**

Join Zoom Meeting

<https://us02web.zoom.us/j/85058180450?pwd=ZkxLbis1OTRRNzVQREZiYXNmMTU3UT09>

Meeting ID: 850 5818 0450

Passcode: 103540

One tap mobile

+13126266799 US (Chicago)

|   |  |
|---|--|
| 7:00 p.m.                                 | Call to order - Memorial Room<br>Pledge of Allegiance  |
| <b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b> |  |
|   | <b>Board and Committee openings:</b> <ul style="list-style-type: none"> <li>• Finance and Advisory Committee –2 associates openings</li> <li>• Conservation Commission – 1 opening</li> <li>• Hamilton Historic District Commission – 1 opening</li> <li>• Zoning Board of Appeals – 1 opening</li> <li>• Open Space Committee – 2 openings</li> <li>• Hamilton Planning Board associate member – 1 opening</li> </ul> |
|   | <b>Public Comment (3 minutes on topics not already on the agenda)</b>  |
|   | <b>Selectmen/Town Manager Reports</b>  |
| <b>CONSENT AGENDA</b>                     |  |

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.

|  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• Approve minutes of the July, 19, 2021 Selectboard meeting</li> <li>• Accept gift donation to the Patton Homestead Fund</li> </ul> |   |
| <b>AGENDA</b>  |   |
| 7:15 p.m.  | <ul style="list-style-type: none"> <li>• Vote to authorize bonding for previously approve town projects</li> <li>• Department Head Report – Town Clerk Carin Kale</li> <li>• Financial Policies – Alex Magee</li> <li>• Updated Schedule for STM</li> <li>• Proposed Eagle Scout Project at Patton Homestead</li> </ul> |

**Cemetery Deeds No. 1215**

**\*The Hamilton Board of Selectmen has voted to informally refer to itself as the Hamilton Selectboard, pending a vote of the Special Town Meeting in October, to formally change its name to Selectboard.**