



# Town of Hamilton Board of Selectmen\* Tuesday, September 7, 2021

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

## AGENDA

**This Board of Selectmen meeting will be held via Zoom.**

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

<https://us02web.zoom.us/j/82535210036?pwd=dmJOS3FIMGRBWjR2SWY4bU1Za3Nudz09>

Meeting ID: 825 3521 0036  
Passcode: 082733  
One tap mobile  
+13126266799 US (Chicago)

7:00 p.m.	Call to order - Memorial Room 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>• 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>	
	<ul style="list-style-type: none"> <li>• Approve minutes of the Selectboard meeting</li> <li>• Approve buyback of two cemetery lots #524 and #525</li> <li>• Approve Purple Heart 10K and Fun Run</li> <li>• Approve Ed Fund Christmas Tree Sale</li> <li>• Accept Trust Distributions for the HPD and HFD to be deposited into special accounts</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Appoint Andrea Phillip to the Zoning Board of Appeals as an Associate – Vote</li> <li>• Review proposed Guest Flag Raising Policy – Discussion and possible Vote</li> <li>• Approve Change of Manager for the American Legion A.P. Gardner Post 194 – Vote</li> <li>• Approve revision of plan for HW Shop Local Fall Festival – Discussion and Vote</li> <li>• Approve three separate one day liquor licenses for HW Shop Local event on Sep. 19, 2021 – Vote</li> <li>• Vote to Close the Warrant for the Oct. 23, 2021 Special Town Meeting – Vote</li> <li>• Vote to set Special Election dates to fill vacancy of State Representative – Vote</li> <li>• Discuss policy for serving of alcohol on Public Property - Discussion</li> </ul>

**\*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.**