RECEIVED BY TOWN CLERK: 9/2/21 @ 12:35 p.m.



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

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

AMENDED 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
	ANNOUNCEMENTS & BOARD OPENINGS
	Board and Committee openings:
	 Finance and Advisory Committee –2 associates openings
	Conservation Commission – 1 opening
	Hamilton Historic District Commission – 1 opening
	Open Space Committee – 2 openings
	Hamilton Planning Board associate member – 1 opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	CONSENT AGENDA
	Approve buyback of two cemetery lots #524 and #525
	Approve Purple Heart 10K and Fun Run
	Approve Ed Fund Christmas Tree Sale
	Accept Trust Distributions for the HPD and HFD to be deposited into special accounts
	 Accept gifts to the Hamilton Fire Department in memory of Donald Maidmont
	AGENDA
7:15 p.m.	Appoint Andrea Phillip to the Zoning Board of Appeals as an Associate – Vote
	 Review proposed Guest Flag Raising Policy – Discussion and possible Vote
	• Approve Change of Manager for the American Legion A.P. Gardner Post 194 – Vote
	Approve revision of plan for HW Shop Local Fall Festival – Discussion and Vote
	 Approve three separate one day liquor licenses for HW Shop Local event on Sep. 19, 2021 – Vote
	• Vote to Close the Warrant for the Oct. 23, 2021 Special Town Meeting – Vote
	 Vote to set Special Election dates to fill vacancy of State Representative – Vote Discuss policy for serving of alcohol on Public Property - Discussion

*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.

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.