



Town of Hamilton
Board of Selectmen*
Monday, September 20, 2021

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

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 at:

<https://us02web.zoom.us/j/81669066769?pwd=dzJaZ29YaVFOWnB3K2JmS2dIY2R2UT09>

Meeting ID: 816 6906 6769

Passcode: 002924

One tap mobile

+19292056099,,81669066769#,,,,*002924# US (New York)

+13017158592,,81669066769#,,,,*002924# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

| CONSENT AGENDA | |
|---|--|
| <ul style="list-style-type: none"> • Approve minutes of the August 2, 2021 meeting • Approve sale of cemetery lots to former longtime residents • Approve use of \$6,120 in Perpetual Care Funds for cemetery improvements | |
| AGENDA | |
| 7:15 p.m. | <ul style="list-style-type: none"> • National Grid Pole Hearing for Willow Street and underground power facilities - Vote • Review Draft Warrant Articles for October 23, 2021 Special Town Meeting - Vote • Vote to re-open STM Warrant to add article for one unpaid bill - Vote • Discussion of Amended Guest Flag Policy - Discussion • Discussion of Draft Special Liquor License/Permit – Discussion • Recap of Shop Local Fall Festival – Discussion • Creating volunteer effort for downtown and Patton Park - Discussion |

CEMTERY DEED # 1216

***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.