



Town of Hamilton
 Select Board
 Monday, July 17, 2022

- Shawn Farrell, Chair
- Bill Wilson
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM
 Hamilton Town Hall, Memorial Room
 577 Bay Road, Hamilton, MA

AGENDA

The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:

Join Zoom Meeting
<https://us02web.zoom.us/j/85815529419?pwd=aE42WlpUdXgzNVFiZkhKSDEvODdGZz09>

Meeting ID: 858 1552 9419
Passcode: 872325

One tap mobile

+13126266799,,85815529419#,,,,*872325# US (Chicago)
 +16469313860,,85815529419#,,,,*872325# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Conservation Commission - 2 openings for 3 year terms • Council on Aging - 1 opening for a 3 year term and 2 associate openings • Finance and Advisory Committee - 1 associate opening • Historic District Commission - 2 openings for 3 year terms, 2 openings for 2 year terms (one must be a resident of the Historic District and one must be a resident Realtor) • Human Rights Commission - 1 opening Hamilton Housing Authority resident • Planning Board - 1 associate opening • Zoning Board of Appeals – 1 Associate opening
	Public Comment (3 minutes on topics not already on the agenda)

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.

7:05 p.m.	<p>National Grid Utility Hearing</p> <ul style="list-style-type: none"> To consider a request by Massachusetts Electric Company d/b/a National Grid to run electric conduit under the road on Tally Ho Dr.
CONSENT AGENDA	
	<ul style="list-style-type: none"> Approve minutes of January 9, 2023 Select Board meeting Approve minutes of February 6, 2023 Select Board meeting Approve minutes of March 6, 2023 Select Board meeting Approve minutes of March 20, 2023 Select Board meeting Declare as surplus exercise equipment and shelving at the Hamilton Senior Center Approve use of Patton Park for ECTA 5K Trail Run on Sat. Nov. 25, 2023 Approve Coast to the Cure Bike Ride for Saturday, Sep. 9, 2023
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> Annual Joint Meeting with the Community Preservation Committee <ul style="list-style-type: none"> CPC Chairman Jay Butler to provide annual report to the Select Board Approve asset limits for FY'24 Chapter 91 Senior Exemption Approve appointment of Lee McCoy to the Conservation Commission for a three year-term ending June 30, 2026 Approve appointment of Alternate Zoning Board of Appeals members Andy Phillip and Steven Derocher to be full members and Approve appointment of ZBA Member David Perinchief as an Alternate Member Approve plan for Local HW Fall Festival on Sunday, Sep. 17, 2023 – Shelby Thompson on behalf of Local HW Review proposed plan for Town Hall Renovations with net-zero carbon goals – Bill Garbati of ESG and Energy Manager Vicky Masone Approve funding for Master Plan Implementation Phase with proposed funding source ARPA (\$31,500) Approve plan to provide partial match funding to MCC Cultural Facilities Grant for Pavilion at Patton Homestead with proposed funding source ARPA (\$50,000) Approve Re-organization of Master Plan Steering Committee for Implementation Open Warrant for Special Town Meeting on Monday, November 6, at 7 p.m. at Hamilton-Wenham Regional High School Auditorium New Business