



**Town of Hamilton
Select Board
Monday, October 2, 2023**

- 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/81832411847?pwd=cXozeE9ac2N2N3Fvb1F4cUFwQndwQT09>

Meeting ID: 818 3241 1847

Passcode: 184938

One tap mobile

- +13052241968,,81832411847#,,,,*184938# US
- +13092053325,,81832411847#,,,,*184938# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • 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)
CONSENT 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.

- Minutes of August 21, 2023 Select Board meeting

AGENDA

7:15 p.m.

- Joint with Finance and Advisory Committee to review Final Warrant
 - Vote to Open Warrant
 - Discuss and Vote on BHOD related and CPC articles
 - Vote to Close Warrant
 - Vote on recommendations of Articles
- Discuss and Vote on FY'25 Budget goals and review new Budget format
- End Joint meeting with Finance and Advisory Committee
- Review and Vote proposed parking regulations for Downtown Business District – specifically Railroad Avenue and Willow Street
- Review and discuss approach to energy efficiency upgrades at Town Hall
- New Business

Cemetery Deed #1258