### RECEIVED BY TOWN CLERK: 3/27/24 @ 9:29 AM



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

# Town of Hamilton Select Board Monday, April 1, 2024

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

#### **AGENDA**

This is an IN PERSON meeting. As courtesy for the public, zoom access will also be provided via the below link. However, the meeting will not be terminated in the event that technological issues disrupt the zoom broadcast.

#### Join Zoom Meeting

https://us02web.zoom.us/j/82854995848?pwd=aFQxWXI0ME55ME5PeEhJMDNnMW1OZz09

Meeting ID: 828 5499 5848 Passcode: 874864

#### One tap mobile

+13092053325,,82854995848#,,,,\*874864# US +13126266799,,82854995848#,,,,\*874864# US (Chicago)

#### Dial by your location

- +1 309 205 3325 US
- +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	
	Board and Committee openings:
	Community Preservation Committee – 1 opening
	<ul> <li>Conservation Commission – 2 openings</li> </ul>
	<ul> <li>Council on Aging - 2 associate openings</li> </ul>
	<ul> <li>Finance and Advisory Committee - 1 associate opening</li> </ul>
	<ul> <li>Historic District Commission - 2 openings for 3 year terms, 2 openings</li> </ul>
	for 2 year terms (one must be a resident of the Historic District and one must be a resident Realtor)
	<ul> <li>Human Rights Commission - 1 opening</li> </ul>
	<ul> <li>Planning Board - 1 associate opening</li> </ul>
	<ul> <li>Zoning Board of Appeals – 1 associate opening</li> </ul>

## Public Comment (3 minutes on topics not already on the agenda) **CONSENT AGENDA** Approve banner for Clean Energy Fair on banner rack on Bay Road Approve minutes of March 4, 2024 Select Board Meeting **AGENDA** 7:15 p.m. Reminder April is Autism Awareness Month - Chief Russ Stevens Approve request for use of Patton Park for Annual Block Party, June 22, 2024 – Vote Review Town Meeting Script and vote to finalize – Town Manager Joseph Domelowicz Discuss June third party flag raisings (Pride and Juneteenth) – Vote Review proposed Select Board meeting schedule July – December 2024 – Vote Update on the proposed Chapter 40B project at 133 Essex Street and discussions with the applicant about the project **New Business**

Cemetery Deed #1267