



Town of Hamilton
Select Board
Monday, April 22, 2024

7:00 PM

- Bill Wilson
- Caroline Beaulieu
- Tom Myers
- Bill Olson
- Rosemary Kennedy

AGENDA

This is a ZOOM only meeting. We expect to return to a hybrid meeting format on May 6, when the Select Board begins meeting in the Hamilton-Wenham Library Meeting Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/81601629472?pwd=KzBaWGt5SXdiMExFRhdHTEZzTDFVUT09>

Meeting ID: 816 0162 9472

Passcode: 095814

One tap mobile

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+13126266799,,81601629472#,,,,*095814# US (Chicago)

Dial by your location

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• +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"> • Community Preservation Committee – 1 opening • Conservation Commission – 2 openings • Council on Aging - 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 • 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.

AGENDA

7:15 p.m.

- Organize the Select Board for the coming year
 - Nominations and Votes for Select Board Chair
 - Nominations and Votes for Select Board Vice Chair
 - Nominations and Votes for Select Board Clerk/Secretary
- Approve Appointment of Shawn Farrell to the Community Preservation Committee - Vote
- Approve banner request for HW Garden Club on banner rack on Bay Road - Vote
- Approve banner request for Patton Homestead Music Series Banner on Tennis Courts – Vote
- Approve use of Perpetual Care Funds (\$3,084) for annual grub treatment at Hamilton Cemetery – Vote
- Review Draft letter to MSBA RE: offer of 50-year lease to the Cutler School Site to the Hamilton Wenham Regional School District – Vote
- Discuss Draft Agreement with Chebacco Realty Trust for Friendly 40B and support at the ZBA
- New Business