



Town of Hamilton  
Select Board  
Tuesday, April 22, 2025

6:30 p.m.

Meeting Room at Hamilton-Wenham Library, 14 Union St., Hamilton, MA

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

**AMENDED 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 at:

<https://us02web.zoom.us/j/84038334593?pwd=wmbVmkJasXMFrGyMjK1pOwZ0t0u55z.1>

Meeting ID: 840 3833 4593

Passcode: 686234

**One tap mobile**

+13052241968,,84038334593#,,,,\*686234# US  
+13092053325,,84038334593#,,,,\*686234# US

**Dial by your location**

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

6:30 p.m.	<b>Call to Order</b> Organize the Select Board for the coming year <ul style="list-style-type: none"><li>○ Nominations and Votes for Select Board Chair</li><li>○ Nominations and Votes for Select Board Vice Chair</li><li>○ Nominations and Votes for Select Board Clerk/Secretary</li></ul>
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"><li>• Affordable Housing Trust – 1 opening</li><li>• Conservation Commission – 2 openings</li><li>• Council on Aging – 1 associate openings</li><li>• Cultural Council – 1 opening</li><li>• Community Preservation Committee – 1 opening for member of Historic District Commission</li><li>• 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)</li><li>• Human Rights Commission – 1 at-large opening</li></ul>

	<ul style="list-style-type: none"> <li>• Hamilton Wenham Cultural Council – 3 openings</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Public Comment</b> – Three (3) minutes per person on items not already on the agenda</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Board and Town Manager Reports</b></li> </ul>
<b>CONSENT AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Approve HW Garden Club Banner at COA May 3 – May 10, 2025</li> <li>• Approve annual Amphibious Vehicle Race at Patton Park on May 15, 2025</li> <li>• Approve minutes of March 24, 2025 Select Board meeting</li> </ul>
<b>AGENDA</b>	
6:30 p.m.	<ul style="list-style-type: none"> <li>• Approve appointment of Joanie Melanson to the Hamilton-Wenham Cultural Council – Discuss and Vote</li> <li>• Recap of Annual Town Meeting</li> <li>• Updates for Special Town Meeting <ul style="list-style-type: none"> <li>○ Discuss vote of School Committee re: Consolidated School Proposal</li> <li>○ Review timeline for June 26, 2025 Special Town Meeting</li> </ul> </li> <li>• Approve Select Board meeting calendar June – December 2025</li> <li>• New Business <ul style="list-style-type: none"> <li>○ Communication from President Scott Sundquist at Gordon Conwell Theological Seminary</li> </ul> </li> <li>• Adjourn</li> </ul>