



Town of Hamilton  
Select Board  
Monday, May 5, 2025

- Bill Olson,  
Chair
- Bill  
Wilson
- Rosemary  
Kennedy
- Tom  
Myers
- Benjamin  
Galuzza

7:00 p.m.

The Meeting Room  
Hamilton-Wenham Library  
14 Union St. Hamilton

**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/81725553236?pwd=pNBgpwaaC1oly8aQPfew4DI9To396Z.1>

**Meeting ID: 817 2555 3236**

**Passcode: 499951**

**One tap mobile**

+16469313860,,81725553236#,,,\*499951# US  
+19292056099,,81725553236#,,,\*499951# US (New York)

**Dial by your location**

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

7:00 p.m.	Call to Order
<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>• Community Preservation Committee – 1 opening for member of Historic District Commission</li><li>• Hamilton Council on Aging – 1 opening</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 – 2 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 appointment of Joanie Melanson to the Council on Aging</li> <li>• Approve Re-dedication of Victory Pillars at Patton Park by Friends of the Patton Homestead – May 8, 2025</li> </ul>
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Presentation of Hamilton Mitigation Plan update with consultant Jamie Caplan – Discuss and Vote</li> <li>• Accept petition to call a Special Town Meeting to reconsider the Consolidated School Proposal – Discuss and Vote</li> <li>• Open the Warrant for Special Town Meeting – Discuss and Vote</li> <li>• Approve use of Cemetery Perpetual Care funds for annual Grub Treatment at Hamilton Cemetery – Discuss and Vote</li> <li>• Review list of Select Board Liaison Roles for 2025-26 – Discussion</li> <li>• Review Agenda Setting Schedule for future Select Board meetings – Discuss and Vote</li> <li>• New Business <ul style="list-style-type: none"> <li>○ Discuss Wenham’s lawsuit against EOHLC</li> <li>○ Schedule Executive Session to discuss potential litigation with Town Counsel</li> </ul> </li> <li>• Adjourn</li> </ul>