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# Town of Hamilton Select Board Monday, June 16, 2025

7:00 p.m.

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

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

# **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 at:

 $\underline{https://us02web.zoom.us/j/89559997675?pwd=487sWFdC5SnabVqWCTaBICIBcMFIJD.1}$ 

Meeting ID: 895 5999 7675 Passcode: 342198

## One tap mobile

+19292056099,,89559997675#,,,,\*342198# US (New York) +13017158592,,89559997675#,,,,\*342198# US (Washington DC)

## Dial by your location

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7:00 p.m.	Call to Order – Roll Call Vote
	ANNOUNCEMENTS & BOARD OPENINGS
	Board and Committee openings:
	<ul> <li>Affordable Housing Trust – 1 opening</li> </ul>
	<ul> <li>Conservation Commission – 3 openings</li> </ul>
	<ul> <li>Community Preservation Committee – 1 opening for member of Historic District Commission</li> </ul>
	<ul> <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> </ul>
	<ul> <li>Human Rights Commission – 2 at-large openings</li> <li>Hamilton Wenham Cultural Council – 1 opening</li> </ul>

	• Public Comment – Will be taken for a maximum of twenty (20) minutes,
,	
	no speaker will be allowed to speak for more than three (3) minutes
	Board and Town Manager Reports
CONSENT AGENDA	
	<ul> <li>Approve Minutes of May 19, 2025 Select Board Meeting</li> </ul>
	AGENDA
	<ul> <li>Select Board, as statutory cable licensing Issuing Authority, to discuss upcoming Verizon New England license expiration and need for Town to conduct cable license renewal proceedings and possible engagement of municipal cable counsel for assisting with Verizon license renewal process – with Attorney William August</li> <li>Annual Reappointment of board and committee members for fiscal year 2026 – Discuss and Vote</li> <li>Open Meeting Law Complaint filed against Select Board by Jeffrey Austin, dated May 6, 2025: acknowledge receipt of complaint, review and discuss Board's response, vote to take any remedial action, and authorize submission of response by Town Counsel – with Attorney Devan Bruan of KP Law</li> <li>Discuss draft public comment policy and conduct for future Select Board meetings – with Attorney Devan Bruan of KP Law</li> <li>Sign Warrant for Special Town Meeting on July 14, 2025</li> <li>New Business</li> <li>Adjourn</li> </ul>