

Bill Olson, Chair

Bill

Wilson

Myers

Galuza

Benjamin

Rosemary Kennedy Tom

# Town of Hamilton Select Board Monday, August 4, 2025

7:00 p.m.

The Meeting Room 14 Union St. Hamilton

Hamilton-Wenham Library

## **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:

https://us02web.zoom.us/launch/edl?muid=6d28ec0d-c1f4-458a-b105-ee55daad1604

Meeting ID: 874 7417 7926 Passcode: 638880

#### One tap mobile

+16469313860,,87474177926#,,,,\*638880# US +19292056099,,87474177926#,,,,\*638880# US (New York)

### Dial by your location

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- +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 – Roll Call Vote	
ANNOUNCEMENTS & BOARD OPENINGS		
ANNOUNCEMENTS & BOARD OPENINGS  Board and Committee openings:  Affordable Housing Trust – 1 opening  Conservation Commission – 3 openings  Community Preservation Committee – 1 opening for member of Historic District Commission  Finance and Advisory Committee – 2 openings (through the Moderator)  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 – 2 at-large openings  Hamilton Wenham Cultural Council – 1 opening		

	<ul> <li>Public Comment – Will be taken for a maximum of twenty (20) minutes,</li> </ul>
	no speaker will be allowed to speak for more than three (3) minutes
	CONSENT AGENDA
	<ul> <li>Approve minutes of Select Board meeting for June 2, 2025</li> </ul>
	<ul> <li>Approve minutes of Select Board meeting for July 7, 2025</li> </ul>
	<ul> <li>Approve minutes of Select Board meeting for July 21, 2025</li> </ul>
	AGENDA
7:25 p.m.	Athletic Fields update – with Superintendent Eric Tracy
	<ul> <li>Town Hall construction update – with DPW Director Tim Olson</li> </ul>
	<ul> <li>Set Limits for the Chapter 91 Senior Exemption Program – with Principal Assessor Jane Dooley, Discuss and Vote</li> </ul>
	<ul> <li>Discuss feasibility study from the North Shore Regional 911 center –</li> <li>Discuss and Schedule for a vote</li> </ul>
	<ul> <li>Discuss amended Public Comment Policy – Discuss and Schedule for a vote</li> </ul>
	<ul> <li>Review progress of the North Shore Water Resiliency Task Force – with Town Manager Joseph Domelowicz</li> </ul>
	Review agenda for meeting on August 13
	New Business
	• Adjourn

Cemetery Deed #1279