



Town of Hamilton
Select Board
Tuesday, September 23, 2025

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

7:00 p.m.

VIA ZOOM

AGENDA

This is a ZOOM only meeting. Due to meeting space conflicts and the needs of other boards and committees, the Hamilton Select Board will host this as a virtual meeting over zoom with simultaneous broadcast by HW Cam.

Join Zoom Meeting

<https://us02web.zoom.us/j/81432538264?pwd=DbHdXn61SJWZ6BzF7OWGelDioBF287.1>

Meeting ID: 814 3253 8264

Passcode: 112676

One tap mobile

+13092053325,,81432538264#,,,,*112676# US

+13126266799,,81432538264#,,,,*112676# US (Chicago)

7:00 p.m.	Call to Order – Roll Call Vote
	Board and Committee openings: <ul style="list-style-type: none">• Affordable Housing Trust – 1 opening• Conservation Commission – 2 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
	<ul style="list-style-type: none">• Public Comment – Will be taken for a maximum of thirty (30) minutes, no speaker will be allowed to speak for more than three (3) minutes
CONSENT AGENDA	
	<ul style="list-style-type: none">• Approve minutes of August 4, 2025 Select Board meeting

AGENDA	
7:35 p.m.	Department Reports – Director of Public Works and Special Projects Tim Olson to report on Town Hall and other capital projects <ul style="list-style-type: none"> • Cell Tower Lease discussion with Town Counsel * • Finalize Town Manager Evaluation and 2026 Goals – Discuss and Vote * • Fiscal Year 2027 Budget Goals/Guidance – Discuss and Vote * • Review Draft Development Agreement with Gordon Conwell – Discuss * • Review updated Special Town Meeting Calendar for Dec. 9, 2025 STM • New Business • Adjourn

Cemetery Deeds: #1286

***Consistent with the Select Board’s Public Comment Policy, the Select Board Chair will set aside up to ten minutes during each marked agenda item, with no speaker being allowed to speak for up to three minutes, to allow for public comment on that topic, with the goal of having up to a total of 30 minutes of additional Public Comment during the Agenda portion of the meeting. Public Comment time does not include any time allocated to invited guests, members of other boards and committees or staff members who have been invited to speak to a particular issue.**