

- Jeffrey Hubbard, Chair
- Rosemary Kennedy
- Darcy Dale
- Shawn Farrell
- William Olson

Joint Meeting of TOWN CLERK
Town of Hamilton Board of Selectmen & AMILTON, MA
Finance and Advisory Committee
Monday, June 8, 2020 2020 JUN -4 PM 2: 28

## 6:00 p.m. AMENDED AGENDA

Town Hall is closed to the public. Please attend the meeting using the following online or phone-in options:

Join Zoom Meeting at: https://us02web.zoom.us/j/81505880780?pwd=T0tG Q1l1YW5iaEtYZkdYK1MwbWdIUT09

> Meeting ID: 815 0588 0780 Password: 869700

- David Wanger, Chair
- Nicholas Tensen
- John Pruellage
- Christina Schenk Hargrove
- Valerie McCormack

6:00 p.m.	Call to order - Memorial Room
	Pledge of Allegiance
	ANNOUNCEMENTS & BOARD OPENINGS
	Board and Committee openings:
	Board of Appeals opening
	Hamilton Historic District Commission opening
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	CONSENT AGENDA
	Approve Minutes of Previous Selectmen's Meetings
	<ul> <li>Accept Retirement of HHDC/CPC member Edward Howard</li> </ul>
	<ul> <li>Accept Retirement of Board of Appeals member John Rodenheizer</li> </ul>
	<ul> <li>Approve EdFund Banner to be hung at Patton Park</li> </ul>
	Accept Letter from Cape Ann Veterans Services
	AGENDA
6:30 p.m.	Open Space and Recreation Plan Presentation – Richard Boroff
	<ul> <li>Updates on Recreation and Pool programs – Sean Timmons</li> </ul>
	<ul> <li>Update on Hamilton Water System – Tim Olson</li> </ul>
	<ul> <li>Update on Hamilton Cemetery – Tim Olson/ Pete Cobb</li> </ul>
	<ul> <li>Review request of 15 Walnut for outdoor seating – Tom McEnaney</li> </ul>
	<ul> <li>Approve back-up 1/12 budget for July 2020 – Marisa Batista</li> </ul>
	<ul> <li>Discussion of ATM Script, speakers, presenters and final votes</li> </ul>
	Consideration of topics for discussion at future Board of Selectmen meetings