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2020 JUL -9 AM 8:52



Town of Hamilton  
Board of Selectmen  
Monday, July 13, 2020  
6:30 p.m.

**AMENDED\* AGENDA**

- Shawn Farrell,  
Chair
- William Olson
- Rosemary  
Kennedy
- Darcy Dale
- Jamie  
Knudsen

**Town Hall is Open but Public Meetings are Being Held  
With Only Online or Phone-In Options:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87394237714?pwd=MVJlejZQeGZvN1ArdFBiVkhqUWNZZz09>

Meeting ID: 873 9423 7714

Password: 395548

One tap mobile

+19292056099,,87394237714#,,,,0#,,395548# US (New York)

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"> <li>• Council on Aging opening</li> <li>• Hamilton Historic District Commission (2) openings</li> <li>• Community Preservation Committee (3) openings</li> <li>• Hamilton Affordable Housing Trust opening</li> <li>• Hamilton Board of Appeals opening</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Selectmen/Town Manager Reports</b>
<b>AGENDA</b>	
7:00 p.m.	<ul style="list-style-type: none"> <li>• Approve Minutes of the May 5, 2020 and June 29, 2020 Board of Selectmen Meetings</li> <li>• Approve Minutes of the May 18th, 2020 Joint Board of Selectmen and Finance Advisory Committee Meeting</li> <li>• End of Year Transfers – Review and Vote</li> <li>• Verizon Cable License Renewal – Presentation by Bill August/Vote</li> <li>• Community House Parade and Play – Presentation by Melissa Elmer/Vote</li> <li>• Conservation Restriction for Canter Brook Farms – Review and Vote</li> <li>• <b>Special Municipal Employee Designation Discussion and Vote</b></li> <li>• Flag Raising Policy – Review and Discussion</li> <li>• Town Meeting Recap - Discussion</li> </ul>
Consideration of topics for discussion at future Board of Selectmen meetings	

**Cemetery Deeds 1189, 1191 and 1192**

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.