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Town of Hamilton
Board of Selectmen
Monday, July 27, 2020
6:30 p.m.

AGENDA

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

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

<https://us02web.zoom.us/j/84210113406?pwd=cjR3L3dXQmx2SGtLSlEwTFF2VVFUZz09>

Meeting ID: 842 1011 3406
Passcode: 552662

+1 929 205 6099 US
(New York)

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
Joint Meeting with the Community Preservation Committee	
6:35 p.m.	<ul style="list-style-type: none"> • Community Preservation Annual Public Hearing – Presentation by CPC Chair Jay Butler • Discussion of Special Town Meeting and possible requests for CPC funds • Vote to adjourn CPC Joint Meeting with the BOS
7:15 p.m.	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
	Announcement of Board and Committee openings
	<ul style="list-style-type: none"> • Council on Aging opening • Hamilton Historic District Commission openings • Community Preservation Committee opening • Hamilton Affordable Housing Trust • Hamilton Board of Appeals
CONSENT AGENDA	
	<ul style="list-style-type: none"> • Approve Minutes May 26, 2020 and June 17, 2020
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Update on plans for re-opening schools - Presentation by HWRSD Superintendent Mary Beth Banios • Approve Advance in Lieu of Borrowing – Town Manager and Finance Director • Water Abatement – 621 Bay Road

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.

	<ul style="list-style-type: none"> • Update on Trash Collection Program – Presentation by DPW Director Tim Olson • Update on Town Hall Building Committee progress • Update on proposed cell tower behind Town Hall • Special Town Meeting date and possible warrant articles • Annual Town Meeting date • Second Reading of Third Party Flag Raising Policy • Additional Special Municipal Employee designations • Status of open public meetings both virtual and in person
<p>Consideration of topics for discussion at future Board of Selectmen meetings</p>	

Cemetery Deeds #1193
 #1194