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2020 AUG 10 PM 2:47

Hamilton Town Hall Building Committee Meeting – AGENDA

Thursday 1:00 PM – August 13, 2020

Memorial Room – Town Hall - 577 Bay Road, Hamilton, MA 01982

**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/7360044541?pwd=N05rQTdQREVMdnV5WVZZWHZDakgxQT09>

Meeting ID: 736 004 4541

Passcode: 6RT1wT

One tap mobile

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AGENDA

1. Review 80% CD estimate
2. Update on interim town hall space during construction period
3. Committee business
4. Next THBC meeting

<https://us02web.zoom.us/j/86955583049?pwd=bldJYmUwSkZBRjhBdlVoMFZneTRkQT09>

Meeting ID: 869 5558 3049

Passcode: 581725

One tap mobile

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1. **REQUEST TO SUBSTITUTE SURETY** – 354 Highland Street - In accordance with the conditions set forth in the Senior Housing and Stormwater Special Permit issued on January 20, 2016 (as extended and amended) under Section V.E. of the Hamilton Zoning Bylaw on property located at 354 Highland Street, Hamilton and found on Assessor's Map 28, Parcel 8. The developer is requesting the Board release Unit #1 that had been previously pledged as security for infrastructure completion, and accept in lieu thereof a cash bond thereby allowing the developer to sell Unit 1. The developer is also requesting that the Board reduce the amount of security to reflect the level of work that has been completed since February, 2020.

2. **REVIEW & DISCUSSION OF VARIOUS POTENTIAL BYLAW LANGUAGE** – The Board is reviewing the text of a “flexible” residential zoning bylaw and considering it's application to the Town of Hamilton. The Board is also to consider the potential of creating an open space fund to offset density on development parcels.

3. **BOARD BUSINESS** – Review/approve Meeting Minutes of July 21, 2020; Liaison reports; Staff reports; Future agenda items; Discuss 2020 STM; Etc.

Upcoming Board Meeting(s): August 18, 2020; Sept. 8, 2020; Sept.15, 2020.

NOTE: 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 be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.