

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

Town of Hamilton Board of Selectmen Tuesday, September 29, 2020 6:30 p.m.

## **AGENDA**

Town Hall is closed for meetings. Please attend the meeting using the following online or phone in options:

Join Zoom Meeting

https://us02web.zoom.us/j/81483257535?pwd=RGV1Z21nNmVITDJHeXAwUXFUbUNaUT09

Meeting ID: 814 8325 7535 Passcode: 560179

Join via phone: 929-205-6099

6:30 p.m.	Call to order - Memorial Room
	Pledge of Allegiance
Announcement of Board and Committee Openings	
	Board and Committee openings
	Hamilton Historic District Commission openings
	Open Space and Recreation Committee opening
	Selectmen/Town Manager Reports
	Public Comment (3 minutes on topics not already on the agenda)
CONSENT AGENDA	
	Approve Minutes of August 10 and August 24 BOS meetings
	Approve Ed Fund Christmas Tree Sale at Patton Park
	AGENDA
6:45 p.m.	Update on the Town Hall Building Project - Patrick Reffett and Mike Twomey
	Amend COA Policy to allow alternate members
	Appoint to ZBA as Alternate Member
	Amend Committee Appointments Policy – Second Reading
	Amend Street Acceptance Policy – First Reading
	Re-Open Special Town Meeting Warrant for article for Solar PILOT and others
	Discuss TM/BOS Goals
	Town Manager Evaluation process
	Consideration of topics for discussion at future Board of Selectmen meetings

Cemetery Deeds #1189, 1191, 1192, 1196, 1197