

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

Town of Hamilton Board of Selectmen Tuesday, October 13, 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/83130019151?pwd=SENUdnNjNDVtUTJXNEtjbnlaMUdMUT09

Meeting ID: 831 3001 9151 Passcode: 848068

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
	Council on Aging Opening
	Selectmen/Town Manager Reports
	Public Comment (3 minutes on topics not already on the agenda)
	CONSENT AGENDA
	Approve Minutes of BOS meeting on September 14, 2020
	<ul> <li>Accept \$5,000 gift from Senior Care to support COA meals program</li> </ul>
	<ul> <li>Accept \$5,000 grant for Elections, from Center for Tech and Civic Life</li> </ul>
	AGENDA
6:45 p.m.	Introduce Justin Mullen, new Hamilton FF, with Acting Chief Brand
	COVID-19 and Halloween updates
	Approval of November 3 election warrant
	Street Acceptance Policy – Second Reading
	Human Rights Commission Policy – Second Reading
	Review Draft STM Warrant
	Endorse Town Hall project
	Finalize TM/BOS Goals
	Schedule TM Evaluation
	Consideration of topics for discussion at future Board of Selectmen meetings
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## **Cemetery Deeds #1198, 1199**