## **RECEIVED BY TOWN CLERK: 1/29/21 @ 9:44 am**





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

## Town of Hamilton Board of Selectmen Monday, February 1, 2021 6:30 p.m.

## **AMENDED 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/85208003935?pwd=NDJ5UkFnd1dXSTlnTWYzQ3Y3a3hsZz09

Meeting ID: 852 0800 3935 Passcode: 972303

| 6:30 p.m. | Call to order - Memorial Room  |
|-----------|--|
|           | Pledge of Allegiance   |
|           | ANNOUNCEMENTS & BOARD OPENINGS   |
|           | Board and Committee openings:  |
|           | Human Rights Commission five openings  |
|           | Hamilton Historic District Commission two openings   |
|           | <ul> <li>Zoning Board of Appeals opening</li> </ul>  |
|           | Community Preservation Committee opening   |
|           | Conservation Commission opening  |
|           | Open Space Committee opening   |
|           | Public Comment (3 minutes on topics not already on the agenda)   |
|           | Selectmen/Town Manager Reports   |
|           | CONSENT AGENDA   |
|           | <ul> <li>Approve minutes from the December 7, 2020 and December 21, 2020 Board of Selectmen</li> </ul> |
|           | <mark>meetings</mark>  |
|           | <ul> <li>Approve Community House Request to use Patton Park for Bunny in the Park</li> </ul>           |
|           | DEPARTMENT HEAD REPORT   |
|           | Recreation Director Sean Timmons to update Board of Selectmen  |
|           | AGENDA   |
| 7:00 p.m. | Approve date for Budget an Capital Presentation to the Joint Committees                                |
|           | <ul> <li>Vote to the Open the Warrant for the May 1, 2021 Annual Town Meeting</li> </ul>               |
|           | <ul> <li>Discuss possible Warrant Articles</li> </ul>  |
|           | <ul> <li>Discuss and Approve a date for the Human Rights Commission Forum</li> </ul>                   |
|           | <ul> <li>Discuss and Approve a date for an OML/Minutes keeping seminar</li> </ul>                      |
|           | Town Manager Evaluation and Discussion of next steps   |
|           | NEW BUSINESS   |
|           | Consideration of topics for discussion at future Board of Selectmen meetings                           |

Sign Cemetery Deed #1204