



RECEIVED BY TOWN CLERK: 2/11/21 @ 4:25 pm

**Town of Hamilton
Board of Selectmen
Tuesday, February 16, 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/85237855470?pwd=NzJnS3YydTZya0NaL3I5a2x2UjByUT09>

Meeting ID: 852 3785 5470

Passcode: 759124

One tap mobile

+13017158592

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none"> • Human Rights Commission five openings • Hamilton Historic District Commission two openings • Zoning Board of Appeals opening • Community Preservation Committee opening • Conservation Commission opening • Open Space Committee two opening • Planning Board two openings
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
DEPARTMENT HEAD REPORT	
	<ul style="list-style-type: none"> • Town Clerk Carin Kale to update Board of Selectmen • Patton Homestead Director Kaleigh Pare to update Board of Selectmen
AGENDA	
7:00 p.m.	<ul style="list-style-type: none"> • Approve Minutes of the January 4, 2021 Selectmen Meeting • Consider Appointment of Lauren Lynch to the Conservation Commission • Audit Management Letter – Audit completed, Auditor to visit future meeting • Amended ISD IMA – Review and Discussion • Finalize Town Manager Evaluation – Review Department Head surveys • Review proposed schedule for 2/20/21 Joint BOS/FinCom meeting for budget presentation • Conservation Commission proposal for Patton Homestead property
NEW BUSINESS	
Consideration of topics for discussion at future Board of Selectmen meetings	

Sign Cemetery Deed #1205

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.