

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:
-	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	
	Town Clerk Carin Kale to update Board of Selectmen
	 Patton Homestead Director Kaleigh Pare to update Board of Selectmen
	AGENDA
7:00 p.m.	1. Approve Minutes of the January 4, 2021 Selectmen Meeting
	2. Consider Appointment of Lauren Lynch to the Conservation Commission
	3. Consider Appointment of Rick Johanson to the CPC
	4. Audit Management Letter – Audit completed, Auditor to visit future meeting
	5. Amended ISD IMA – Review and Discussion
	6. Finalize Town Manager Evaluation – Review Department Head surveys
	 Review proposed schedule for 2/20/21 Joint BOS/FinCom meeting for budget presentation
	8. Conservation Commission proposal for Patton Homestead property disperse
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.



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