HAMILTON BOARD OF SELECTMEN

MINUTES OF MEETING

Teleconference

March 31, 2021

Selectmen Present:

Chair Shawn Farrell, Darcy Dale, Rosemary Kennedy, and Jamie Knudsen

Selectmen Absent:

William Olson

Town Manager:

Joe Domelowicz Jr.

* This meeting was conducted via Zoom teleconference with all the above participants remaining in their homes.

Call to Order—Virtual Meeting via Zoom/Pledge of Allegiance

Chair Shawn Farrell called the Board of Selectmen (BOS) meeting to order at 6:35 p.m. and took a roll call. Present were Darcy Dale, Jamie Knudsen, Rosemary Kennedy, and Mr. Farrell. Town Manager Joe Domelowicz Jr. was also present. The Pledge of Allegiance was recited.

Approve Ballot Question Language for May 6 Debt-Exclusion Question

Ms. Dale made a motion to accept the debt-exclusion ballot question language as prepared by KP Law for inclusion on the May 6, 2021 Town Election ballot and reading: "Question: Shall the Town of Hamilton be exempt from the provisions of proposition two and one-half, socalled, the amounts required to pay for the bond issued in order to pay costs of the design, construction, renovations and improvements to, and equipping, the Town Hall located at 577 Bay Road, excluding costs to be paid from the Community Preservation Fund, and including design and construction of the renovations to a temporary Town Hall facility and relocation costs and all other incidental or related costs?" Ms. Kennedy seconded the motion. A roll-call vote was taken with "ayes" from Ms. Kennedy, Mr. Knudsen, Ms. Dale, and Mr. Farrell, (4-0) unanimous among those present.

New Business Item:

Mr. Farrell solicited the help of Ms. Kennedy and Ms. Dale, who are members of/liaisons to the Town Hall Building Committee. He asked if they could draft a letter from the BOS that he could send to Michelle Bailey of the School Committee urging the School Committee to endorse the Town Hall project and clarifying that the project was not in competition for funding with any other school-related projects, such as a turf field or new school buildings. Ms. Kennedy and Ms. Dale agreed to draft the letter for BOS review/approval at the next meeting.

Adjournment

Ms. Dale made a motion to adjourn the meeting at 6:40 p.m. Ms. Kennedy seconded the motion. A roll-call vote was taken with "ayes" from Ms. Kennedy, Mr. Knudsen, Ms. Dale, and Mr. Farrell, (4-0) unanimous among those present.

Prepared by:

Man ain Concerne 4-21-202/ Marv Alice Cookson Date

Mary Alice Cookson **Minutes Secretary**

Attest:

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lámie Knudsen **Board of Selectmen Clerk**

Documents Discussed at Meeting:

Language prepared by KP Law for the Ballot Question for inclusion on the May 6, 2021 Town Election ballot. ٠