

Town of Hamilton  
Town Hall  
Special Call Meeting  
January 21, 2020 @ 7:00 PM

Welcome and opening by Mayor Goodrich. Prayer by Commissioner Stewart and Pledge to flag by all.

Mayor asks for motion to go into closed session. Motion by Commissioner Moring and second by Commissioner Stewart. Carried 5-0 unanimously.

Motion to come out closed session by Commissioner Moring and second by Commissioner Stewart. Motion carried 5-0 unanimously

No action taken in closed. Back in open session Mayor Goodrich ask for motion to approve Budget Amendment. After much discussion the Mayor states that the previous Board had approved the Town pay Mr. Freeman for 240 hours of comp time; he states moving forward the present Board has the opportunity to make changes to this policy if they chose too.

He again asks for motion to approve Budget Amendment to pay Mr. Freeman for 240 hours comp time and the Clerk for 165.5 hours of comp time. Commissioner Stewart states that with reluctance I motion that the Board approve Budget Amendment. Motion was second by Commissioner Moring. Motion carried 4.0. Mr. Freeman did not vote.

No further business was discussed. Commissioner Moring motions to adjourn the Special Meeting. Motion was second by Commissioner Goodrich. Motion carried 5-0 unanimously.

Special call meeting was adjourned.

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Mayor

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Clerk