**TOWN OF HAMILTON**

**SPECIAL CLOSED MEETING**

**WEDNESDAY, JANUARY 20, 2021**

Chairman Blaine Lee called this special meeting to order at 7:03 p.m. on Wednesday, January 20, 2021. Roll call found Chairman Blaine Lee, Supervisors Kevin Hoyer and Paul Degenhardt, Clerk Sara Schultz, Chris Brueggeman, Dixie Fladhammer and SEH engineer Jeremy Tomesh present. Some of the members of the committee met for a “walk around” on site in December. Mr. Tomesh handed out the meeting agenda and gave a brief recap of the November 18th, 2020 meeting. We discussed the extra space (30’) that was allotted for the recycling center, location of the cold and fuel storage and septic system and well. ADA parking spaces, security, parking lot lights and cameras were also reviewed. We had an in depth conversation focusing on the lay out of the recycling center including the location of the trash compactors, attendant and compactor shacks and brush and grass areas.

Our next meeting will be held on Thursday, February 25th, 2021 at 7:00 p.m. We will discuss financing options and set the date for the meeting of the electors. Meeting was adjourned at 9:26 p.m. by a motion made by Hoyer and was supported with a second by Degenhardt.

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Sara Schultz, Town Clerk