**TOWN OF HAMILTON**

**SPECIAL MEETING WITH SEH**

**WEDNESDAY, FEBRUARY 8, 2023**

Chairman Blaine Lee opened the special meeting at 7:00 p.m. on Wednesday, February 8, 2023. Those in attendance included: Blaine Lee, Dean Olson, Jeremy Tomesh, Kevin Hoyer, Steve Knudson, Paul Degenhardt, Katie Reding and Sara Schultz. We are looking at making changes to the plans in order to reduce costs This would include removing a 20’ x 60’ bay from the shop. After discussion, a motion was made by Degenhardt for Chairman Lee to sign the Agreement for Professional Services – Amendment 1, which would revise the construction documents including architectural, structural, mechanical, plumbing, electrical and civil engineering services to change the shop from 5 bays to 4. Hoyer seconded the motion and it passed. Meeting was adjourned at 8:13 p.m. with motions by Degenhardt and Hoyer.

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 Sara Schultz, Town Clerk