**TOWN OF HAMILTON**

**SPECIAL CLOSED MEETING**

**WEDNESDAY, JUNE 17, 2020**

Chairman Blaine Lee called this special closed meeting with the Planning Committee to order at 7:00 p.m. on Wednesday, June 17, 2020. Roll call found Blaine Lee, Kevin Hoyer, Steve Knudson, Reid Carrie, Chris Brueggeman, Dean Olson, Dixie Fladhammer, Jeremy Tomesh and Sara Schultz present. Paul Degenhardt arrived later. The engineer presented proposed plans for the salt and cold storage sheds, elevations, type of roof, windows, materials to be used and the general layout of the site. The board also discussed the timing of construction. Next meeting is scheduled for Wednesday, July 22nd, 2020 at 7:00 p.m. Meeting was adjourned at 9:20 p.m. by motion made by Hoyer and was supported with a second by Degenhardt. Motion passed.

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Sara Schultz, Town Clerk