**TOWN OF HAMILTON**

**SPECIAL MEETING**

**TUESDAY, JUNE 8, 2021**

Chairman Blaine Lee called this special meeting to order at 7:00 p.m. for the purpose of meeting with SEH engineer, Jeremy Tomesh, to discuss the next phase of the building of the new town hall. Roll call found all board members present.

Mr. Tomesh presented an Agreement for Professional Services detailing the architectural (design) development, structural, mechanical, electrical and civil engineering that will be completed. There was also a tentative schedule and the price for these services. He would like to begin accepting bids for this project and will be meeting with surveyors later this week. We would like to begin site grading this fall (2021). At this time, Lee and Tomesh signed the agreement.

The chairman also handed out a letter from the Union State Bank with information about the financing they would offer us. The interest rate of the promissory note would be 2.8% for a period of 20 years. Degenhardt made a motion to approve having SEH move forward with the next steps and Hoyer seconded. Motion carried.

Meeting was adjourned at 7:26 p.m. with a motion by Degenhardt and was supported with a second by Hoyer. Motion passed.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sara Schultz, Clerk