

**Town of Hamilton
Community Preservation Committee
April 12, 2007**

Attendees

The meeting was called to order at approximately 7:30pm in the Town Administrator's office in Town Hall with the following Committee members in attendance: Tom Catalano, Lindle Willnow, Ray Whipple, and Peter Dana. Bob Bullivant was in attendance briefly. Christine Berry as CPC Coordinator was also present.

Preparation for Town Meeting

The primary intent of this meeting was to make final preparations for Town Meeting, review Finance Committee recommendations, and review the final warrant language.

Pleasant Pond Landscape Improvement Plan: A representative from the Pleasant Pond Association should plan on attending Town Meeting to ensure that all questions raised about this project can be answered adequately.

Finance Committee Recommendations: Chris Davis and Christine Berry presented the CPA projects to the Finance Committee at their April 11th meeting. The Finance Committee was not ready to make recommendations for all of the proposed projects at that time. A follow-up meeting with the Board of Selectmen, CPC, and Fin Com will be scheduled to further discuss several of the projects. In particular, the CPC discussed the additional contributions associated with the Woodbury Street Path stream crossing and the importance of the Model T Building.

Warrant Language: Changes to the warrant language include a recommendation from Deborah Mena to remove the \$60,000 appropriation for Community Housing as it is already required per the CPA statute and the change in project scope to the Pleasant Pond Landscape Improvement Plan proposal.

Next Meeting

The next meeting is scheduled for Thursday, May 10th at 7:30pm in the Memorial Room at Town Hall.

Meeting Adjournment

The meeting was adjourned at approximately 8:30pm.