

**Town of Hamilton
Community Preservation Committees
June 12, 2014 Minutes**

Attendees

The meeting was held at the Hamilton Town Hall with the following Committee members in attendance: Tom Catalano, Ed Howard, Nepo Trepanier, Jay Butler, Jennifer Scuteri, Bo Preston. Christine Berry, Hamilton CPC Coordinator was also present. With a quorum of CPC members present, the meeting was opened at 7:35pm

Acceptance of Minutes from the May 8th CPC Meeting

The minutes from the May 8th meeting were accepted.

Patton Park Pool Update

Selectman Scott Maddern was present to provide an update on the Patton Park Pool. Scott reported that the Selectmen and the Joint Recreation Board wish to come up with something that is affordable, has broad community support and cooperation with Wenham. He reported that the current Wenham leadership is supportive of this approach. A small working group has been formed and they are working to keep momentum going. Jennifer Scuteri noted that the change in leadership in Wenham is more collaborative and that they are reworking the membership of their CPC. Scott said that they haven't decided on how a design will be funded. Sean Timmons, Recreation Director, reported that they have met with two new consultants that have given them some positive feedback, and that they can use some parts of Weston and Sampson's plan. Scott said that they are hoping for full participation from Wenham consistent with the division of the school costs. Ed Howard suggested the CPC put strings on CPA grants to ensure the funds are spent wisely.

During the public input part of the discussion, Bill Dery suggested that the CPC put a \$1.5 million cap on the pool. Tom Catalano said that there are more components than just the pool; there is the bathhouse, parking lot, etc that may drive the cost up higher. Bill suggested the Town hire an Owner's Project Manager (OPM) to oversee the project and to use Town staff for some components.

The Recreation Board and staff will come back to a future CPC meeting to provide an additional update.

Acceptance of Gift Agreement for Donovan Debt Contribution

The CPC accepted a gift of \$3,800.00 from the Hamilton-Wenham Little League to help pay down the debt for the Donovan Field acquisition.

Summer Meeting Schedule

The CPC decided not to meet in July. They will reconvene for their regularly scheduled August meeting.

CPC Coordinator Position

Christine discussed the idea of combining the CPC Coordinator position with support for the Municipal Affordable Housing Trust. The joint position could be funded with CPA administration funds and CPA Community Housing funds. The CPC was interested in exploring this idea. Christine will discuss it further with Michael Lombardo.

Model T Project Update

Christine passed on her file information to Bill Redford, Hamilton's new DPW Director. He will begin looking at cheaper, modular building alternatives.

Meeting Adjournment

The meeting was adjourned at approximately 8:45 pm.