

**Town of Hamilton  
Community Preservation Committee  
September 11, 2008 Minutes**

**Attendees**

The meeting was held in the Memorial Room of Town Hall with the following Committee members in attendance: Tom Catalano, Mark Johnson for Peter Clark, Dave Carey, Leigh Keyser, Peter Dana, Chris Davis, Ray Whipple, and Lindle Willnow. A quorum was present. Deborah Mena, Finance Director, and Bob Bullivant as Finance Committee liaison were also present.

Tom moved to open the meeting for feedback for the Community Preservation Plan.

**Community Preservation Plan**

The plan was reviewed for feedback by the Planning Board and Town Counsel. Previous changes were reviewed such as those on page 9 which discusses open space acquisitions being made in conformance with the Open Space Plan. There were grammatical changes suggested on pages 10 and 11. On page 15, appointment dates and terms should be added next to the Committee member's names. Comments were also made to the Guidelines for Application.

Tom moved to accept the Plan and Dave seconded the vote. The Committee voted to accept the Plan and that it be forwarded to Marissa for posting on the Town's website.

**HHA Kitchenette Project**

Photographs of the two completed kitchenettes at the HHA were distributed. We should work with the Chronicle to publish an article on this project.

**Other**

A portion of the Old Library may be converted for use for the Accord Food Pantry. The roof and heating of the old Library are in need of renovation. The Accord Food Pantry was located in a building owned by Hansbury. This, and other buildings owned by Hansbury will be accepting bids for sale. The Lansing property may be part of a broader focus for this area.

Dave provided an update for an upcoming charrette focusing on the downtown. All pertinent groups including the CPC, Conservation Commission, Planning Board, ZBA, and EDC will be invited. A community development corporation may be a tool to move this forward.

Mark provided an update on the Planning Board which is proposing a Director of Planning position to coordinate all land committee efforts towards a common goal.

**Meeting Adjournment**

The meeting was adjourned at approximately 8:26pm.