

**Town of Hamilton
Community Preservation Committee
October 11, 2012 Minutes**

Attendees

The meeting was held in the Memorial Room of Town Hall with the following Committee members in attendance: Jennifer Scuteri, Tom Catalano, Ed Howard, Jay Butler, Ray Whipple, Robert Preston, Nepo Trepanier and Keith Glidden. Christine Berry as CPC Coordinator was also present. With a quorum of CPC members present the meeting was called to order at 7:30pm

Acceptance of Minutes from September 13th CPC Meeting

The minutes from the September 13th CPC meeting were accepted by the CPC.

Patton Park Pool Update

Christine gave a brief update on the Patton Park Pool. Christine reported that Sean Timmons, Recreation Director, met again with the Wenham CPC and that they decided that they were not ready to support a request to fund the pool site engineering and planning. Christine said that it sounded like the Wenham CPC raised many of the same issues that Ray raised in previous meetings in regards to not knowing yet what the scope of the project was going to be. Robert noted that what was presented to this Committee included many different proposals. Keith added that the cost could come back as even less if it is decided that the pool should be demolished. Jennifer noted that the pool committee has just been appointed. Christine said that this recent decision by the Wenham CPC does not mean that they will not support the project in time for Annual Town Meeting, they just seemed to want a clearer understanding of the project and were unwilling to place a request on Wenham's warrant for Special Town Meeting.

Model T Building Update

Christine reported that the Board of Selectmen discussed this project at a recent meeting. The Selectmen agreed that this project should move forward. The location is still to be determined. Jennifer said that this means the project is now on Michael's list of items to move forward on. It was noted that the project should go before the Planning Board and Zoning Board of Appeals. Tom added that the most recent proposal had the building on skids so that it could be moved.

CPA Community Housing Coordinator Funds

In 2007, CPA funds were approved for a Community Housing Coordinator. There is still roughly \$23,000 available from that appropriation. Kristine Cheetham, Planning Coordinator, has requested that these funds be transferred to the Hamilton Affordable Housing Trust to help pay for her time in her supporting role to the Trust. The Trust voted on September 12th to appoint Kristine as their staff support. This funding would cover only her hours that were devoted to the Trust.

Jay noted that none of the previously approved \$150,000 in CPA funding has been used. It was unclear as to whether there was a job description for Kristine's role with the Trust and whether

this would new role would actually increase her hours. The Committee asked if Kristine or someone from the Trust could attend the next meeting to answer some of these questions.

Special Town Meeting Preparation

Copies of the PowerPoint slides for Saturday's Special Town Meeting were circulated and reviewed by the Committee. Several revisions were discussed. Christine will make the changes to the presentation and submit them to Deborah by Friday morning.

Meeting Adjournment

The meeting was adjourned at approximately 8:25pm.