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**Town of Hamilton
Community Preservation Committee
Thursday, January 11, 2024 at 7:00pm
Town Hall – Memorial Room**

Agenda

7:00 pm:

- Call to order and roll call
- Introduction of new Planning Board representative
- Committee vacancies
 - Historic District Commission representative
 - At-large member
- Approval of meeting minutes of August 10, 2023
- Approval of meeting notes from October 12, 2023
- Committee reports
- New grant requests
 - Community Housing grant request for \$1M from the Affordable Housing Trust for the Harborlight Homes, Asbury Commons Project, 466 Asbury Street
 - Historic Preservation grant request for \$150K from the Hamilton Fire Department for the installation of a building to house Hamilton Fire Department Chemical 1, a 1916 American LaFrance Chemical Truck
 - Open Space/Recreation grant request for \$50K from the Hamilton Development Corporation for a Pocket Park at Railroad Ave.
- Review status of approved grants
 - Town Hall Restoration, Addition, and Preservation Project
 - HWRSD MS/HS Athletic Facilities Improvement Project
- CPA Trust Fund FY23 Distribution - 21% state match = \$117,032
- Comments on CPC procedural questions by Community Preservation Coalition vs. Town Counsel
- Signage at CPA funded project locations
- Other business as necessary
- Next meeting date
- Adjournment roll call

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.