

HAMILTON COMMUNITY PRESERVATION COMMITTEE

Joint Meeting with HAMILTON SELECT BOARD /
CPC ANNUAL PUBLIC HEARING

Meeting Notes

Hamilton Wenham Library, 14 Union Street, Hamilton

July 15, 2024

CPC Members Present:	Chair Jay Butler, Shawn Farrell (participating remotely), Bill Wilson, and Darcy Dale
CPC Members Absent:	Robert Preston, Michelle Horgan, Kim Dietel, and Sandy Coddling
CPC Coordinator:	Laurie Wilson
Town Manager:	Joe Domelowicz
Select Board Members Present:	Chair Caroline Beaulieu, Bill Wilson, Rosemary Kennedy, and William Olson
Select Board Members Absent:	Tom Myers

Call to order and roll call

Community Preservation Committee (CPC) Chair Jay Butler called the CPC portion of the meeting to order at 7:14 p.m. and took a roll call. Four CPC members were present: Mr. Butler, Shawn Farrell (participating remotely via Zoom), Bill Wilson, and Darcy Dale. A quorum requires five members; there was no quorum.

Annual Review of the CPC program

Mr. Butler gave his PowerPoint presentation. *[His slides can be found on the Town website's CPC page and the YouTube recording.]* He began by introducing the board members, including two new members: Mr. Wilson (Select Board representative) and Ms. Dale (Planning Board representative).

Following the presentation, Mr. Butler took questions from the Select Board. The only question raised was from Rosemary Kennedy who asked whether the category "Community Housing" was the same as "Affordable Housing" or if it could include any type of housing. Mr. Butler responded that the grants for this category are brought forward by the Town's Affordable

Housing Trust and confirmed that “community housing” and “affordable housing” meant the same thing.

Mr. Butler was thanked for his presentation. He noted that due to the lack of quorum, no votes were taken at the meeting and meeting notes would be provided rather than minutes.

Adjournment of the Public Hearing

Mr. Butler adjourned the CPC portion of the joint meeting at 7:40 p.m. with a roll call of Mr. Butler, Mr. Wilson, Mr. Farrell, and Ms. Dale.

Prepared by:

MAC / 7/17/24
Mary Alice Cookson Date
Minutes Secretary

Respectfully submitted as approved at the 8/8/24 meeting.

Laurie Wilson, Coordinator *LW*

Documents Discussed at Meeting:

- 2024 CPC public presentation, Jay Butler