

**Town of Hamilton
Community Preservation Committee
April 5, 2007**

Attendees

The meeting was called to order at approximately 8:40pm in the Memorial Room of Town Hall with the following Committee members in attendance: Tom Catalano, Bob Bullivant, Chris Davis, Lindle Willnow, Ray Whipple, and Leigh Keyser. Christine Berry as CPC Coordinator was also present.

Recommendations for CPA Projects

The primary intent of this meeting was to review and make recommendations for three CPA proposals.

Energy Audit: At the March 8th CPC meeting, the Committee voted to authorize \$7,500 in funding towards this project. However, the estimate from Reinhardt Associates has come in at \$9,900. The outcome of this work will be design of a heating system and assistance with the bid preparation. The bid does not include a blower door test due to high expense. The Committee voted to fund the Energy Audit at \$9,900, but recommended to work to reduce the cost to \$9,000. Tom Catalano offered to act as an advisory on this project.

Landfill Reuse Study: According to Steve Kenney, sampling must take place in four consecutive quarters, and should be followed shortly thereafter by the written report. DEP may raise questions if there is a delay between the time of the sampling and analysis and the written report. Sampling has already begun, and the question was raised as to what funding is supporting this work. Christine will confirm with Deborah Mena and Steve Kenney to see what funding has previously been secured. The Committee voted to fund the Landfill Study at \$123,000 less whatever funding from other sources may have been secured. Chris Davis offered to act as an advisory on this project.

Pleasant Pond Landscape Improvement Plan: At the March 8th CPC meeting, the Committee voted to authorize funding this proposal by matching Wenham's CPA contribution, up to \$40,000. Subsequently, the Wenham CPC voted to authorize \$13,300, half of the Pleasant Pond Association's (PPA) \$26,600 request from Wenham. Christine Berry was approached by Wenham Town Administrator, Jeff Chelgren, who asked the Hamilton CPC to consider matching Wenham's FY07 (\$10,000) and FY08 (\$13,300) contribution, for a total amount of \$23,300. Questions were raised about what this reduced level of funding would accomplish. Christine will work with the PPA to answer that question. The Committee voted to match Wenham's FY07 and FY08 contribution, for a total amount of \$23,300.

Other

Christine updated the CPC on the Buker School Gymnasium Floor Replacement. Wenham CPC has voted to recommend this project to move forward under the Historic Resources criteria. The Buker

School is being brought before the Wenham Historic Commission to be determined as significant to the history of the Town. The Committee still feels this is an inappropriate use of CPA funds.

Next Meeting

The next meeting is tentatively scheduled for Thursday, April 12th, at 7:30pm in the Memorial Room at Town Hall.

Meeting Adjournment

The meeting was adjourned at approximately 9:30pm.