

HAMILTON DEVELOPMENT CORPORATION

MINUTES OF MEETING

July 11, 2018

Members Present: Bill Gisness and Rick Mitchell

Members Absent: President Brian Stein, Anthony Nickas, and Tom Goodwin. (\*Note: Mr. Goodwin participated briefly via conference call.)

Coordinator: Dorr Fox

Rick Mitchell called the Hamilton Development Corporation (HDC) meeting to order at 7:32 a.m. A quorum was not present, but he phoned Tom Goodwin to join the discussion, so there would be a quorum for paying the bills, which included paying the mortgage.

Tony Passaretti, 85 Linden St., and Julia Maycock, 62 Willow St., attended the meeting.

**Warrants for Bills**

Mr. Mitchell presented two warrants, which included the mortgage, as well as invoices from Harborlight Community Partners primarily for maintenance, including painting.

Bill Gisness made a motion to approve Warrant HDC-1901 in the amount of \$3,221.99. Mr. Mitchell seconded the motion. The HDC voted (3-0) to approve the payment.

Mr. Gisness made a motion to approve Warrant HDC-1825 in the amount of \$1845.38. Mr. Mitchell seconded the motion. The HDC voted (3-0) to approve the payment.

**Approve Minutes of June 20 and June 27, 2018**

Mr. Gisness said he had not yet received the June 27 minutes. Dorr Fox will resend. No vote was made on the minutes because a quorum was not present.

**59/63 Willow Street**

No discussion, as there was no quorum.

**Downtown Improvements and discussion about the June 20 meeting**

No discussion, as there was no quorum.

Mr. Mitchell asked Mr. Fox if the slide presentation given by Carl Frushour of Carol Johnson Associates regarding downtown improvements was posted to the website. Mr. Fox said he thought it was, but will check. Mr. Mitchell thought it would be good if the two sets of drawings by the landscape architects were labeled “light touch” vs “heavier touch.” Also, Mr. Gisness and Mr. Mitchell recommended e-mailing/sending out the results of the survey taken at the public meeting (two reports compiled by Mary Alice Cookson) to those on the contact list. Ms. Cookson said they had gathered mostly street addresses (rather than email addresses). Mr. Fox will facilitate this.

### **New/Old Business**

No discussion, as there was no quorum. Ms. Maycock commented that the painting at Willow Street looked nice.

The group talked informally about what had transpired at the Hamilton Affordable Housing Trust meeting last evening—that an agreement was being discussed and modified to “buy down the number of units” at Longmeadow Way.

### **Adjournment**

Mr. Gisness made a motion to adjourn the meeting at 7:50 a.m. Mr. Mitchell seconded the motion. The HDC voted (2-0) to adjourn.

Prepared by:

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Mary Alice Cookson  
Minutes Secretary

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Attest

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Date