

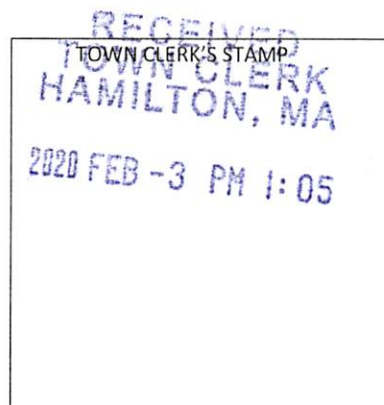


MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays
~ Email to both sgeorge@hamiltonma.gov and mpeters@hamiltonma.gov ~



Committee or Governing Body	Community Preservation Committee (CPC)		
Meeting Location	Meeting Room	Town Hall - Memorial	Address 577 Bay Road
Day, Date, and Time of Meeting	Day	Thursday	Date 2/13/2020 Time 7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person			Date 2/13/20

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

7:00 pm:

- Approve Meeting Minutes (1/9/20 meeting)
- Committee Reports
- Dorr Fox Replacement Plan
- Janel Curry Replacement Plan
- Hamilton CPC Eligibility and Funding Requests from the Hamilton Town Hall Building Committee for \$2M to support the Town Hall Renovation Project
- CPA training by Town Counsel, KP Law
- Plan for Hamilton and Wenham CPC Joint Meeting
- Review of open grants:
 - o Town Hall OPM/Design Services - \$250K grant
 - o Knotweed Removal Program - \$7.5K grant
 - o Affordable Housing Trust Grants - \$100K and \$200K grants
 - o Master Plan Housing Element - \$30K grant
 - o Weaver Pond Restoration - \$17K grant
 - o The Community House - \$100K grant
- Other Business as Necessary