

## Town of Hamilton Community Preservation Committee WN C

Thursday, August 13, 2020 2020 AUG 10 AM 10: 14 7:00pm

· Jay Butler, Chair

· Robert Preston, Vice-Chair

Shawn Farrell

Chris Currier

Sherry Leonard

Katherine Mittelbusher

Richard Boroff

Kim Dietel

Town Hall is Open but Public Meetings Are Being Held with Only Online or Phone-In Options:

https://us02web.zoom.us/j/85876839324?pwd=bm1xc01

OR0RoaFNNSitLRDBqeHNjdz09 Meeting ID: 858 7683 9324

Passcode: 031324

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## Agenda

- 1. New Committee Member
- 2. Approve Minutes of the February 13, 2020 Meeting
- 3. Approve Unofficial Minutes of the July 9, 2020 Meeting (No Quorum)
- 4. Committee Reports
- 5. Status of CPC Finances
- 6. Search for New Committee Member
- 7. CPC Grant Request for Funding of Town Hall Renovations
- 8. CPC Grant Request for Funding of the First Congregational Church of Hamilton Steeple & Clock Tower Renovation
- 9. Review of an open grant and vote for closure of six:
  - 1) Town Hall OPM/Design Services
  - 2) Brooks House Renovations close
  - 3) Knotweed Removal Program close
  - 4) Affordable Housing Trust close
  - 5) Master Plan Housing Element close
  - 6) Weaver Pond Restoration close
  - 7) The Community House close
- 10. CPC Plan Update
- 11. Annual Meeting Results
- 12. Update of Web Page
- 13. Annual Election of Officers
- 14. Potential CPC Training with KP Law
- 15. Potential Co-Meeting with Wenham CPC
- 16. Other Business as Necessary