Received: April 3,2014 Q Satticin M. Spain Asst. Sown Plub



## **TOWN OF MILLIS**

Nathan Maltinsky, *Chair* Catherine MacInnes, *Vice Chair* John Northgraves, *Treasurer* 

Camille Standley

cstandley@millis.net

Department Assistant

# COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054

Phone: 508-376-7045 Fax: 508-376-7053

March 7, 2014

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee

Nathan Maltinsky, Chair (NW)

Re: Public Meeting held Thursday, March 6, 2014, at the Veterans Memorial Building, Room

104, to vote/approve CPC Article(s) as follows:

CPC Members present:

Nathan Maltinsky, Chair

Catherine MacInnes, Vice Chair John Northgraves, Treasurer

David Baker Andrea Wagner

Others present:

Meg Wilkes, Millis Historical Commission

On a motion made by Mr. John Northgraves, seconded by Ms. Catherine MacInnes, it was voted unanimously (5-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2015 estimated revenues for Committee Administrative Expenses	\$8,381.00
From Undesignated Fund Balance for Short Term Debt	\$60,000.00
From Undesignated Fund Balance for Short Term Debt Interest	\$1,166.75

#### Reserves:

From FY2015 estimated revenues for Historic Resources Reserve	\$16,761.00
From FY2015 estimated revenues for Community Housing Reserve	\$16,761.00
From FY2015 estimated revenues for Open Space Reserve	\$16,761.00
From FY2015 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above article (Article 41) at the Town Meeting to be held on Monday, May 12, 2014.

On a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was voted unanimously (5-0) to appropriate and raise by transfer the sum of \$12,500.00 from the Community Preservation Historic Preservation, Budgeted Reserve, and/or Undesignated Fund Balances, for the development of Architectural and MEP (Mechanical, Electrical and Plumbing) plans; construction specifications, and a construction cost estimate based on said plans for the Ellice School House renovation project.

The Community Preservation Committee **recommends approval** of the above article at the Town Meeting to be held on Monday, May 12, 2014.

cc: Charles Aspinwall, Town Administrator Board of Selectmen Finance Committee File

Town Clerk Report for Articles #2 5-12-14.doc

Beseived April 3, 2014 (02:30p.m. Catrices In Sign Asst. Lown Clerk Nathan Mallinsky, Chair



#### **TOWN OF MILLIS**

Nathan Maltinsky, Chair Catherine MacInnes, Vice Chair John Northgraves, Treasurer

#### COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054 Phone: 508-376-7045 Fax: 508-376-7053 Camille Standley
Department Assistant
cstandley@millis.net

March 7, 2014

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee

Nathan Maltinsky, Chair (N)

Re: Public Meeting held Tuesday, February 6, 2014, at the Veterans Memorial Building,

Room 104, to vote/approve CPC Article(s) as follows:

CPC Members present: Nathan Mal

Nathan Maltinsky, Chair

John Northgraves David Baker

Catherine MacInnes

Anne Rich

Pamela Rheaume-Mustard Raymond Normandin

Wendy Barry

Others present:

Charles Vecchi, Millis Historical Commission

On a motion made by Mr. John Northgraves, seconded by Ms. Catherine MacInnes, it was voted unanimously (8-0) to appropriate and raise by transfer the sum of \$97,000.00. for completion of the Niagara Hall Fire House Restoration Project, Phase III, of which \$13,654.00 shall be transferred from the Community Preservation Fund Historic Resources Reserve, and \$83,346.00 from Undesignated Fund Balance.

The Community Preservation Committee **recommends approval** of the above article at the Town Meeting to be held on Monday, May 12, 2014.

cc: Charles Aspinwall, Town Administrator Board of Selectmen Finance Committee File

Town Clerk Report for Articles 5-12-14.doc

Received: april 8, 2014 @ AD: 45 A.M.
Continued in Spagn asst. Lown Chule



### **TOWN OF MILLIS**

Nathan Maltinsky, Chair Catherine MacInnes, Vice Chair John Northgraves, Treasurer

Camille Standley Department Assistant cstandley@millis.net

## COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054 Phone: 508-376-7045 Fax: 508-376-7053

April 4, 2014

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee

Nathan Maltinsky, Chair

Re: Public Meeting held Thursday, April 4, 2014, at the Veterans Memorial Building, Room

104, to vote/approve CPC Article(s) as follows:

CPC Members present: Nathan Maltinsky, Chair

David Baker

Pamela Rheaume-Mustard

Raymond Normandin

Anne Rich Andrea Wagner

CPC Members absent: John Northgraves, Treasurer

Catherine MacInnes, Vice Chair

Wendy Barry

Also present:

Charles Aspinwall, Town Administrator

Chris Smith, Selectman

On a motion made by Mr. David Baker, seconded by Ms. Andrea Wagner, it was voted unanimously (6-0) to appropriate and raise by transfer from the Community Preservation Budgeted Reserve and/or Undesignated Fund Balances, up to a total of \$450,000.00, to be funded by **a twenty-year bond**, for the Veterans Memorial Building Masonry Restoration Project.

The Community Preservation Committee **recommends approval** of the above article at the Town Meeting to be held on Monday, May 12, 2014.

cc: Charles Aspinwall, Town Administrator

Finance Director Board of Selectmen Finance Committee

File

Town Clerk Report for Articles 5-12-14 VMB.doc