Beceived! Lepkember 25, 2013 C 9:00 A.M. Cattinia m. Sjögen, Asst. Jown Class Nathan Maltinsky, Chair



TOWN OF MILLIS

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

Camille Standley

Administrative Assistant cstandley@millis.net

COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054

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

September 20, 2013

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee

Nathan Maltinsky, Chair (Now)

Re: Public Meeting held Thursday, September 19, 2013, at the Veterans Memorial Building,

Room 206 to appropriate funds for two Articles as follows:

CPC Members present:

Nathan Maltinsky, Chair

Catherine C. MacInnes, Vice Chair

John Northgraves, Treasurer

David Baker

Pamela R. Mustard Ray Normandin Andrea Wagner

Members Absent:

Anne Rich

Wendy Barry

Others present:

Meg Wilkes, Millis Historical Commission

Article 30: To see if the Town will vote to appropriate a sum of money from the Community Preservation Historic Resource Reserve Fund for the Historic Ellice Schoolhouse Phase I Pre-Development Project, or take any other action in relation thereto.

On a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was voted unanimously (7-0) to appropriate and raise by transfer the sum of \$12,500.00 for the Historic Ellice Schoolhouse Phase I Pre-Development Project.

Article <u>QQ</u>: To see if the Town will vote to appropriate a sum of money from the Community Preservation Open Space Reserve Fund for the **Dewey Property Tree Line Cutting Project** or take any other action in relation thereto.

On a motion made by Mr. John Northgraves, seconded by Ms. Pamela R. Mustard, it was voted (6-1) in favor, with Mr. Ray Normandin opposed, to appropriate and raise by transfer the sum of \$3,950.00 for Dewey Property Tree Line Cutting Project.

The Community Preservation Committee **recommends approval** of the above two articles at the Town Meeting to be held on November 4, 2013.

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

Town Clerk Report for 11-4-13.doc