

Received: March 31, 2015
Patricia M. Spojin, Asst. Town Clerk

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



TOWN OF MILLIS

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 23, 2015

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee
Nathan Maltinsky, Chair (nm)

Re: Public Meeting held Thursday, November 6, 2014, at the Veterans Memorial Building, Room 104, to vote/approve CPC Article(s) as follows:

Members present: Nathan Maltinsky, Chair
John Northgraves, Treasurer
Wendy Barry
Raymond Normandin
Pamela Rheaume-Mustard
Andrea Wagner

Members absent: David Baker
Catherine MacInnes
Anne Rich

Also present: Jennifer Farrar, Vice President-Friends of the Millis Public Library

Bicentennial Quilt Case Project Proposal (File #2015-002)
Friends of the Millis Public Library
Jennifer Farrar, Vice President

Ms. Farrar presented the application for a quilt case to protect and preserve the Town's bicentennial quilt. Ms. Farrar provided a history of the quilt. She stated that the quilt is 38 years old and "ephemeral in nature." The quilt was being stored in a garbage bag after the library move, she said. It was never taken down and cleaned at the old library. According to Ms. Farrar, the quilt was recently restored by a volunteer and now they need to preserve it. Ms. Farrar said that the Friends of the Millis Public Library voted to have a quilt case built and "have fronted \$3,000.00" for the case only (no glass) to be built. Although the quilt belongs to the Millis Historical Society and is not the property of the library, she said, the library feels that "they are the stewards" of the quilt and this was the responsible thing to do. Currently, the quilt is hanging in the new library in a wooden case/box without any protective covering/glass.

The Committee reviewed the pricing breakdown for the glass and installation by a professional glazier. There was discussion regarding the \$8,000.00 cost and funds requested. Ms. Farrar suggested that the Friends of the Millis Public Library could come up with some fundraising, donations, etc., also.

On a motion made by Mr. Northgraves, seconded by Ms. Mustard, it was voted unanimously to appropriate/approve **up to \$5,000.00** from the CPC Historic Resources/Preservation fund for preservation expenses (glass/glazing) for the Millis Bicentennial Quilt/Case.

The Community Preservation Committee **recommends approval** of the above article at the annual Spring Town Meeting.

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

Town Clerk Report for Quilt Article Spring 2015.doc

*Received: March 31, 2015
Catherine M. Spadin Asst
Town*

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



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Camille Standley
Department Assistant
cstandley@millis.net

March 23, 2015

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee
Nathan Maltinsky, Chair *(NM)*

Re: Public Meeting held Thursday, March 5, 2015, at the Veterans Memorial Building, Room 104, to vote/approve CPC Article(s) as follows:

Members present: Nathan Maltinsky, Chair
John Northgraves, Treasurer
David Baker
Pamela Rheume-Mustard
Raymond Normandin
Anne Rich

Members absent: Catherine MacInnes
Wendy Barry
Andrea Wagner

Also present:

CPC Annual Housekeeping Warrant Article CPC Revenues/Debt

Article ___: To see if the Town will vote to appropriate a sum of money, or reserve a sum of money from the **Community Preservation Fund**, for the Historic Resources Reserve, the Community Housing Reserve, the Open Space Reserve, or the Budgeted Reserve, from annual revenues in the amounts recommended by the Community Preservation Committee, for committee administrative expenses, community preservation projects and/or other expenses in fiscal year 2015, with each item to be considered a separate appropriation; or act in any manner relating thereto.

On a motion made by Mr. John Northgraves, seconded by Ms. Anne Rich, it was voted unanimously (6-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2016 estimated revenues for Committee Administrative Expenses	\$8,211.00
From Undesignated Fund Balance for Short Term Debt	\$81,250.00
From Undesignated Fund Balance for Short Term Debt Interest	\$2,995.67

Reserves:

From FY2016 estimated revenues for Historic Resources Reserve	\$16,421.00
From FY2016 estimated revenues for Community Housing Reserve	\$16,421.00
From FY2016 estimated revenues for Open Space Reserve	\$16,421.00
From FY2016 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above article at the annual Spring Town Meeting.

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