auce 13, 2017 @ 6:30p.m. John Northgraves, Treasurer

> Camille Standley Department Assistant cstandley@millis.net



## TOWN OF MILLIS

## COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054

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

March 13, 2017

To:

Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee

Nathan Maltinsky, Chair

Re:

Public Meeting held Thursday, February 16, 2017, at the Veterans Memorial Building,

Room 206, to vote/approve CPC Article(s) as follows:

CPC Members present:

Nathan Maltinsky, Chair

John Northgraves, Treasurer

David Baker Wendy Barry James McKay

Pamela Rheaume-Mustard

Ray Normandin Anne Rich

## Others present:

At the regularly scheduled meeting of the Community Preservation Committee on February 16, 2017, on a motion made by Mr. John Northgraves, seconded by Ms. Anne Rich, it was voted unanimously (8-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

## Appropriations:

From 2018 estimated revenues for Committee Administrative Expenses (Divided equally between Salary Budget and Expense Budget)	\$8,477.00
VMB Masonry Repairs:	
From Undesignated Fund Balance for Long Term Debt- Principal	\$26,267.00
From Undesignated Fund Balance for Long Term Debt- Interest	\$13,712.67
Reserves:	
From FY2018 estimated revenues for Historic Resources Reserve	\$16,953.00
From FY2018 estimated revenues for Community Housing Reserve	\$16,953.00
From FY2018 estimated revenues for Open Space Reserve	\$16,953.00
From FY2018 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 8, 2017.

cc: Town Administrator Finance Director Board of Selectmen Finance Committee File

Town Clerk Report for Housekeeping Article for 5-8-17.doc