



TOWN OF MILLIS

Nathan Maltinsky, Chair
John Northgraves, Treasurer

COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054

Phone: 508-376-7045

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Camille Standley
Administrative Assistant
cstandley@millis.net

March 26, 2018

To: Town Clerk, Town of Millis

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

Re: Public Meeting held Thursday, March 1, 2018 at the Veterans Memorial Building, Room 104, to vote/approve CPC Article(s) as follows:

*Received April 2, 2018
@ 4:00pm
Kathleen Omitte
Asst. Town Clerk*

CPC Members present: Nathan Maltinsky, Chair
John Northgraves, Treasurer
David Baker
Wendy Barry
James McKay
Pamela Mustard

Others present: Emma Barry, 6 Paddock Lane
Jon Barry, 6 Paddock Lane
Marc Prufer, 288 Orchard St.
Lisa Hardin, 56 Walnut St.

Hindy Rosenfeld Collection Preservation through Digitization Project (submitted by Ms. Emma Barry):

(Note: Ms. Wendy Barry was recused from this discussion/vote)

The Committee reviewed the Preservation Funding Request submitted by Ms. Emma Barry entitled, "Preserving and Disseminating Millis Town History through Digitization and Publicizing the Hindy Rosenfeld Collection." Ms. Barry stated that as part of her Girl Scout Silver Award project, she is requesting \$250.00 for supplies needed to preserve parts of the Hindy Rosenfeld collection on display at Town Hall. Ms. Barry proposes to catalogue and preserve the articles "for future generations through photographic and scanning digitization." According to Ms. Barry, she wishes to "preserve these items and increase understanding of, public awareness of, and exposure to these valuable community resources and the Millis history they represent." Ms. Barry hopes for the project to be completed by mid-summer.

At the regularly scheduled meeting of the Community Preservation Committee on March 1, 2018, on a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was unanimously voted (5-0) in favor of appropriating **\$250.00** from the **Historic Resources**

Reserve for supplies needed for the digitization/preservation and dissemination of the Hindy Rosenfeld Collection by Ms. Emma Barry.

The Community Preservation Committee **recommends approval** of the above article for the **Hindy Rosenfeld Collection Preservation through Digitization Project** at the Town Meeting to be held on Monday, May 14, 2018.

cc: Michael Guzinski, Town Administrator
Finance Director
Board of Selectmen
Finance Committee
File



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Camille Standley
Administrative Assistant
cstandley@millis.net

Received: April 9, 2018
@ 4:00 pm

Jim J. Thulin
Town Clerk

April 6, 2018

To: Town Clerk, Town of Millis

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

Re: Public Meeting held Thursday, April 5, 2018 at the Veterans Memorial Building, Room 104, to vote/approve CPC Article(s) as follows:

CPC Members present: Nathan Maltinsky, Chair
John Northgraves, Treasurer
David Baker
James McKay
Anne Rich

Others present:

Currier & Ives Reprint Framing Project Proposal (File #2018-003) **Millis Historical Commission**

Mr. Maltinsky stated that the Historical Commission is seeking \$2,390.81 for framing a set of reprints of the Currier & Ives etchings ("The Life of a Fireman" series). Since the last meeting, Mr. Maltinsky stated that he contacted the Community Preservation Coalition for clarification of the project's eligibility for funds. According to Mr. Maltinsky, he was told that the project "is permissible" and does fall under the historic preservation category. There was no further discussion.

At the regularly scheduled meeting of the Community Preservation Committee on April 5, 2018, on a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was unanimously voted (5-0) in favor of appropriating **\$2,390.81** from the **Historic Resources Reserve** for framing of a set of the Currier & Ives etchings reprints from "The Life of a Fireman" series.

The Community Preservation Committee **recommends approval** of the above article for the **Currier & Ives Reprint Framing Project** at the Town Meeting to be held on Monday, May 14, 2018.

Annual CPC Housekeeping Article
Appropriation of FY2019 Funds

At the regularly scheduled meeting of the Community Preservation Committee on April 5, 2018, on a motion made by Mr. John Northgraves, seconded by Mr. David Baker, it was unanimously voted (5-0) in favor making the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2019 estimated revenues for Committee Administrative Expenses	\$8,477
(To be divided equally: \$4238.50 CPC Salary Account; \$4238.50 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal	\$25,000
From Undesignated Fund Balance for Long Term Debt- Interest	\$13,075

Reserves:

From FY2019 estimated revenues for Historic Resources Reserve	\$17,300
From FY2019 estimated revenues for Community Housing Reserve	\$17,300
From FY2019 estimated revenues for Open Space Reserve	\$17,300
From FY2019 estimated revenues for Budgeted Reserve	\$80,000

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 14, 2018.

cc: Michael Guzinski, Town Administrator
Finance Director
Board of Selectmen
Finance Committee
File