

**MILLIS COMMUNITY PRESERVATION COMMITTEE  
MINUTES  
JANUARY 17, 2019  
Room 229 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:30 p.m. by Mr. Nathan Maltinsky, Chair.

Members present:     Nathan Maltinsky, Chair  
                           David Baker  
                           Wendy Barry  
                           James McKay  
                           Pamela Rheaume-Mustard  
                           Raymond Normandin  
                           Anne Rich

Members absent:     Catherine MacInnes

Also present:         Emma Barry, 6 Paddock Lane

Mr. Maltinsky welcomed all to the annual televised meeting of the Community Preservation Committee, a committee formed after the passage of the Community Preservation Act adopted at Town Meeting in May 2006. Mr. Maltinsky explained the property tax surcharge, state matching funds, and how the funds are to be used:

- Open Space Preservation/Land for Recreational Use
- Creation of Community Housing
- Historic Preservation

The CPC's purpose, Mr. Maltinsky said, is to review all written project proposals on a "case by case" basis and (1) vote to approve or reject projects for submittal to Town Meeting and (2) review the needs of the Town and make recommendation for the use of CPA funds. Mr. Maltinsky encourages any resident and/or organization to submit proposals for the CPC to review.

Mr. Maltinsky thanked Mr. John Northgraves, Treasurer, for his service on the Committee.

Mr. Maltinsky summarized the previously approved projects by the Community Preservation Committee. He stated that the Niagara Fire House records were in the process of being restored and preserved. They will be available for public viewing once the preservation is complete. There were two CPC projects approved at the May 14, 2018, Town Meeting:

1. Preservation & Digitization of the Hindy Rosenfeld Collection by Ms. Emma Barry - \$250.00
2. Currier & Ives Etching Reprints Framing - \$2,390.81

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Ms. Barry presented information on her project to preserve and disseminate Millis Town history through digitization and publicizing the Hindy Rosenfeld Collection. This was done to earn her Girl Scout Silver Award. Ms. Barry created a digital archive of the Hindy Rosenfeld collection of memorabilia.

Mr. McKay discussed the Currier & Ives reprint framing project. He stated that the reprints are set to be displayed at Niagara Fire House and a set will also be on display at the Town Hall outside of the Selectmen's office.

Mr. Maltinsky stated that the CPC "Project Evaluation Criteria and Application Guidance" document can be obtained from the Department Assistant, Camille Standley. The application can also be downloaded from the Town of Millis website (Community Preservation Committee page).

Mr. Maltinsky provided an update on the budget and amounts of funding available from each account: Open Space, Historic Resources, Community Housing, Budgeted Reserve, and Undesignated Fund Balance.

**Other Business:  
CPC Treasurer**

On a motion made by Mr. Maltinsky, seconded by Mr. Normandin, it was unanimously voted in favor of Ms. Barry taking over as Treasurer of the CPC.

**Community Preservation Coalition Dues**

On a motion made by Mr. Maltinsky, seconded by Ms. Barry, it was voted unanimously to approve the payment of \$875.00 from the CPC Expense Account for 2019 Dues.

**Minutes**

On a motion made by Mr. McKay, seconded by Mr. Normandin, it was voted unanimously to approve the minutes of April 5, 2018, as written.

**Adjourn**

There being no further discussion and on a motion made by Mr. Maltinsky, seconded by Mr. McKay, and voted unanimously, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

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*Camille Standley, Administrative Assistant*