

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
OCTOBER 3, 2013
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:40 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
John Northgraves, Treasurer
Catherine MacInnes
Pamela Rheaume-Mustard
Raymond Normandin
Anne Rich

Members absent: David Baker
Wendy Barry
Andrea Wagner

Also present:

Appropriation of Unused/Remaining Funds

The three completed projects and the outstanding/unused funds remaining (listed below), were discussed.

Account #	Name	Balance
#2700059-590249	Braun Land/Environmental Assess. (Open Space Reserve Fund-voted 5/9/11)	\$914.55
#2700059-590243	Oak Grove Farm House (Historical Resources Reserve Fund-voted 5/9/11)	\$18.97
#2700059-591510	Vital Records Preservation (Historical Resources Reserve Fund-voted 6/14/10)	<u>\$273.40</u> \$1,206.92

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to appropriate the remaining balance in the amount of \$914.55 from the Braun Land/Environmental Assessment project account to the CPC Open Space Reserve Fund.

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to appropriate the remaining balance in the amount of \$18.97 from the Oak Grove Farm House project account to the CPC Historical Resources Reserve Fund.

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to appropriate the remaining balance in the amount of \$273.40 from the Vital Records Preservation project account to the CPC Historical Resources Reserve Fund.

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Dewey Property (Article 22)

Tree Line Cutting Project Proposal (File #2014-002)

Mr. Maltinsky reviewed the email from Charles Aspinwall, dated October 1, 2013, wherein he asked Town Counsel if tree removal alone would be an allowable expense for CPA funds. The use is permitted, per Town Counsel, Mr. Maltinsky stated. The tree cutting article can remain on the warrant.

Other Business:

Minutes

On a motion made by Ms. MacInnes, seconded by Mr. Northgraves, it was voted unanimously to approve the minutes of September 19, 2013, as written.

Adjourn

There being no further discussion and on a motion made by Ms. Rich, seconded by Ms. MacInnes, and voted unanimously, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

*Camille Standley
Department Assistant*