MILLIS COMMUNITY PRESERVATION COMMITTEE MINUTES NOVEMBER 6, 2014 Room 104 Veterans Memorial Building, 900 Main St., Millis, MA

The meeting was called to order at 7:35 p.m. by Mr. Nathan Maltinsky, Chair.

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.

Other Business:

Minutes

On a motion made by Ms. Barry, seconded by Mr. Northgraves, it was voted unanimously to approve the minutes of October 2, 2014, as written.

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Adjourn

There being no further discussion and on a motion made by Mr. Northgraves, seconded by Ms. Mustard, and voted unanimously, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Camille Standley Department Assistant