MILLIS COMMUNITY PRESERVATION COMMITTEE **MINUTES**

NOVEMBER 7, 2013

Room 104 Veterans Memorial Building, 900 Main St., Millis, MA

The meeting was called to order at 7:31 p.m. by Mr. Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair

John Northgraves, Treasurer

Wendy Barry

Catherine MacInnes

Pamela Rheaume-Mustard **Raymond Normandin**

Anne Rich

Members absent: David Baker

Andrea Wagner

Also present: Denise Gibbons, 8 Paddock Lane

Candace Loewen, Millis Housing Authority

Millis Town Park Playground Rehabilitation Project (File #2012-012) Millis Playground Committee

Denise Gibbons

Ms. Gibbons updated the Committee on the project. She stated that they expect to spend the remaining funds on furnishings. The hydro-seeding may be donated, she said. She submitted an invoice for loam in the amount of \$1,200.00 from JPAC Enterprises, LLC. The invoice was approved for payment.

Public Housing Preservation Project Presentation (File # 2012-011) Millis Housing Authority

Candace Loewen

Ms. Loewen provided an update on the status of the project and submitted a binder with the appropriate documentation for the CPC. Ms. Loewen stated that the windows are almost done and the siding should be completed within the next week or two. She stated that the "residents are so pleased and thankful" for the work. The CPC has seen the improvements and is also pleased with the work. Ms. Loewen will be in touch when invoices are ready to be submitted.

Other Business:

Minutes

On a motion made by Ms. MacInnes, seconded Ms. Rich, it was voted unanimously to approve the minutes from October 3, 2013 as written.

Adjourn

There being no further discussion and on a motion made by Mr. Northgraves, seconded by Ms. Barry, and voted unanimously, the meeting was adjourned at 8:25 p.m. Respectfully submitted,

Camille Standley, Department Assistant