

**MILLIS COMMUNITY PRESERVATION COMMITTEE  
MINUTES  
FEBRUARY 6, 2014  
Room 104 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, Vice Chair  
                           David Baker  
                           Wendy Barry  
                           Pamela Rheume-Mustard  
                           Raymond Normandin  
                           Anne Rich

Members absent:     Andrea Wagner

Also present:         Charles Vecchi, Millis Historical Commission

**Niagara Fire House Project – Phase III**

**File #2014-003**

**Millis Historical Commission**

**Charles Vecchi**

Mr. Vecchi presented the funding request for the completion of the renovations for Niagara Fire House. The Millis Historical Commission is requesting \$97,000.00 in funding (see attached). Mr. Maltinsky stated that the remaining scope of work would mostly be completed through multiple contracts to individual specialized contractors – rather than a general contractor. Some of the remaining work will be completed by Millis Historical Commission members and other community volunteers. Tri-County Regional Vocation students will also assist with electrical and carpentry work. The remaining scope of work was discussed. Mr. Maltinsky stated that this last phase will complete the renovations.

On a motion made by Mr. John Northgraves, seconded by Ms. Catherine MacInnes, it was voted unanimously to appropriate and raise by transfer the sum of \$97,000.000 for completion of the Niagara Hall Fire House Restoration Project, Phase III, of which \$13,654.00 shall be transferred from the Community Preservation Fund Historic Resources Reserve, and \$83,346.00 from Undesignated Fund Balance.

**CPC Annual Housekeeping Warrant Article**

**CPC Revenues**

**Article 41:** To see if the Town will vote to appropriate a sum of money, or reserve a sum of money from the **Community Preservation Fund**, for the Historic Resources Reserve, the Community Housing Reserve, the Open Space Reserve, or the Budgeted Reserve, from annual revenues in the amounts recommended by the Community Preservation Committee, for committee administrative expenses, community preservation projects and/or other expenses in fiscal year 2015, with each item to be considered a separate appropriation; or act in any manner relating thereto.

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On a motion made by Mr. Baker, seconded by Ms. Rich, it was unanimously voted to approve the appropriations and transfers from the Community Preservation Fund as follows:

FY15 Administrative Expenses – 5%; to be divided equally for salary and expenses

FY15 Historic Resources Reserve – 10%

FY15 Community Housing Reserve – 10%

FY15 Open Space Reserve – 10%

FY15 Budgeted Reserve

actual amounts to be determined based on updated revenue amounts

**Other Business:**

**Community Preservation Coalition Dues**

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to approve \$875.00 for annual dues to the Community Preservation Coalition.

**Minutes**

On a motion made by Mr. Baker, seconded by Ms. Rich, it was voted unanimously to approve the minutes of January 19, 2014, as written.

**Adjourn**

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

Respectfully submitted,

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*Camille Standley*  
*Department Assistant*