

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
SEPTEMBER 14, 2017
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:12 p.m. by Mr. Nathan Maltinsky, Chair.

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

Members absent: James McCaffrey, David Baker, Wendy Barry

Also present:

**Niagara Fire House Records Preservation Proposal (File #2018-001)
Millis Historical Commission**

The Committee reviewed the application presented by Mr. Nathan Maltinsky, Chair of the Millis Historical Commission. Mr. Maltinsky stated that the Historical Commission received records of the Niagara Fire Engine House from Chief Barrett. The log books date back to 1857 through 1933. There are two books in need of preservation, he said. One book details the department from 1857-1865 and the second book logs activity from 1926-1933. Both books are in need of deacidification and paper stabilization, new bindings, and encapsulation for future preservation, Mr. Maltinsky stated. The originals will be preserved and a copy provided.

Mr. Maltinsky presented an estimate from W.R. Dyer Bookbinding. This is the same company that performed the preservation on the Town Clerk Records Project in 2010.

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was unanimously voted (5-0) in favor of appropriating **\$7,000.00** for the preservation of Niagara Fire Engine House Records/log books from the **Community Preservation Historic Resources Reserve account**.

The Community Preservation Committee recommends approval of the article for the **Niagara Fire House Records Preservation Project** at the Town Meeting to be held on Monday, November 6, 2017.

Other Business:

FY18 Payroll Signatories

On a motion made by Mr. Maltinsky, seconded by Mr. Northgraves, the Community Preservation Committee unanimously voted pursuant to MGL Chapter 41, Section 41 to authorize *either* Mr. Nathan Maltinsky or Ms. Anne Rich to sign/approve payroll for FY18.

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Minutes

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to approve the minutes of February 16, 2017, as written.

Adjourn

There being no further discussion and on a motion made by Mr. McKay, seconded by Mr. Northgraves, and voted unanimously, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Camille Standley, Administrative Assistant