

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 4, 2013
Room 206 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
 David Baker
 Wendy Barry
 Pamela Rheaume-Mustard
 Anne Rich

Members absent: Donald Hendon
 Catherine MacInnes
 Raymond Normandin

Also present: Candace Loewen, Millis Housing, 310 Exchange St.
 Kris Fogarty, 900 Main St./36 Forest Rd.

**Public Housing Preservation Project (File # 2012-011)
Daniels Street Renovations
Millis Housing Authority
Candace Loewen**

Ms. Loewen presented information on the bids she received for the siding and window work. She stated that DHCD will oversee the project, but not run it. The windows should be available in two weeks, she said. The retaining wall work will be done immediately after the window and siding installation. Ms. Loewen will forward invoices to the CPC as soon as she receives them so they may be processed.

**Informal Discussion – Continuation of Discussion held on March 11, 2013
Multi-purpose Basketball Court
Kris Fogarty – Recreation Department**

Ms. Fogarty presented information on the Double Basketball Court proposal only. She stated that she thought this was the best option. She provided a cost estimate breakdown, which included installation, lighting, landscaping, etc. totaling \$111,976.00. Ms. Fogarty stated that she was hoping others people she was working with would be in attendance to answer any questions, however, they were not able to attend.

Mr. Baker stated that he had visited the proposed site and that, in his opinion, there any many issues with this area. The trees and elevations are only part of the problem, he said. Mr. Baker proposed another location for a court, which the Committee discussed. Ms. Fogarty will work on what Mr. Baker suggested and come back at a later date.

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 4, 2013
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

Other Business:

ARTICLE 44:

The Committee reviewed the financial information provided by Ms. LaPlant. On a motion made by Mr. Northgraves, seconded by Mr. Baker, it was voted unanimously (5-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2014 estimated revenues for Committee Administrative Expenses	\$7,129.00
From Undesignated Fund Balance for Short Term Debt	\$60,000.00
From Undesignated Fund Balance for Short Term Debt Interest	\$2,760.00

Reserves:

From FY2014 estimated revenues for Historic Resources Reserve	\$14,257.00
From FY2014 estimated revenues for Community Housing Reserve	\$14,257.00
From FY2014 estimated revenues for Open Space Reserve	\$14,257.00
From FY2014 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above amended/ revised article at the Town Meeting to be held on Monday, May 13, 2013.

On a motion made by Mr. Baker, seconded by Ms. Rich, it was voted unanimously to divide the "Committee Administrative Expenses" in half for 50% to the CPC Salaries Account and 50% to the CPC Expense Account.

Minutes

On a motion made by Mr. Baker, seconded by Mr. Northgraves, it was voted unanimously to approve the minutes of March 11, 2013, as written.

Adjourn

There being no further discussion and on a motion made by Mr. Northgraves, seconded by Ms. Rich, and voted unanimously, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Camille Standley
Department Assistant