

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 5, 2018
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:07 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 John Northgraves, Treasurer
 David Baker
 James McKay
 Anne Rich

Members absent: Wendy Barry
 James McCaffrey
 Pamela Rheaume-Mustard
 Raymond Normandin

Also present:

**Currier & Ives Reprint Framing Project Proposal, Cont. (File #2018-003)
Millis Historical Commission**

Mr. Maltinsky stated that, as discussed at the previous meeting, the Historical Commission is seeking \$2,390.81 to frame an extra set of the Currier & Ives etching reprints from “The Life of a Fireman” series. Since there were questions regarding the project falling under the “Historic Preservation” umbrella, Mr. Maltinsky consulted with Mr. Stuart Saginor of the Community Preservation Coalition for guidance. According to Mr. Maltinsky, Mr. Saginor said that “although it is a gray area,” the project as proposed, “is permissible” under the Historic Reserve category.

On a motion made by Mr. Baker, seconded by Mr. Northgraves, it was unanimously voted (5-0) in favor of appropriating **\$2,390.81** from the **Historic Resources Reserve** for framing of a set of the Currier & Ives etchings reprints from “The Life of a Fireman” series.

The Community Preservation Committee **recommends approval** of the above article for the **Currier & Ives Reprint Framing Project** at the Town Meeting to be held on Monday, May 14, 2018.

**GAF Tower Preservation Project Proposal, Cont. (File #2018-004)
Millis Historical Commission**

At the previous meeting, Mr. Pruffer had requested \$80,000.00 in funding to move/relocate the center tower at the GAF plant at 60 Curve Street. Mr. Maltinsky stated that at this time, they wish to “table any further discussion” on the application. The Historical Commission is going to be working with GAF on preserving the tower, Mr. Maltinsky stated.

On a motion made by Mr. Baker, seconded by Mr. McKay, it was unanimously voted to table further discussion on the application.

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 5, 2018
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

**Annual CPC Housekeeping Article
Appropriation of FY2019 Funds**

The Committee reviewed the “housekeeping” article prepared by the Interim Finance Director. On a motion made by Mr. Northgraves, seconded by Mr. Baker, it was unanimously voted (5-0) in favor making the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2019 estimated revenues for Committee Administrative Expenses	\$8,477
(To be divided equally: \$4238.50 CPC Salary Account; \$4238.50 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal	\$25,000
From Undesignated Fund Balance for Long Term Debt- Interest	\$13,075

Reserves:

From FY2019 estimated revenues for Historic Resources Reserve	\$17,300
From FY2019 estimated revenues for Community Housing Reserve	\$17,300
From FY2019 estimated revenues for Open Space Reserve	\$17,300
From FY2019 estimated revenues for Budgeted Reserve	\$80,000

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 14, 2018.

Other Business:

Minutes

On a motion made by Mr. Northgraves, seconded by Mr. Baker, it was voted unanimously to approve the minutes of March 1, 2018 as written.

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Mr. Northgraves, and voted unanimously, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Camille Standley
Administrative Assistant