

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
MAY 14, 2015
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:37 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 John Northgraves, Treasurer
 David Baker
 Wendy Barry
 Raymond Normandin

Members absent: Catherine MacInnes
 Pamela Rheaume-Mustard
 Anne Rich

Also present:

CPC Warrant Articles

The members reviewed the Town Clerk Reports prepared for the two CPC articles on the June 8, 2015, warrant: (1) Bicentennial Quilt Case Glazing (2) Annual CPC Housekeeping.

Other Business:

Payroll Signatories

On a motion made by Mr. Nathan Maltinsky, seconded by Ms. Wendy Barry, 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 FY16 payroll.

Minutes

On a motion made by Ms. Barry, seconded by Mr. Northgraves, it was voted unanimously to approve the minutes of March 5, 2015, as written.

Adjourn

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

Respectfully submitted,

Camille Standley
Department Assistant