MILLIS COMMUNITY PRESERVATION COMMITTEE MINUTES

SEPTEMBER 11, 2014

Room 104 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

Catherine MacInnes, Vice Chair John Northgraves, Treasurer Pamela Rheaume-Mustard Raymond Normandin

Anne Rich

Members absent: David Baker

Wendy Barry Andrea Wagner

Also present:

Dewey Stone Wall Restoration Project (File # 2015-001) Middlesex & Orchard Street Millis Historical Commission Nathan Maltinsky

Mr. Maltinsky, representing the Millis Historical Commission, presented the application. He stated that the tree clearing project that was approved by the CPC has been completed. The "second step in the process," Mr. Maltinsky said, is to restore approximately 650 linear feet of stone wall. The amount of CPA funds requested is \$19,440.00 for Historic Preservation.

Mr. Maltinsky presented two estimates for the work. Mr. Maltinsky stated that stones removed from the Hickory Hills Subdivision construction will be repurposed and used for the stone wall on the Dewey property. There was discussion regarding the property being turned over to a trust to handle any maintenance. Creation of such trust has not been established, Mr. Maltinsky said.

On a motion made by Ms. MacInnes, seconded by Mr. Northgraves, it was voted (3-3) with Mr. Maltinsky, Ms. Mustard, and Ms. Rich in favor and Ms. MacInnes, Mr. Northgraves and Mr. Normandin opposed to the project request. The project funding request for the Dewey Property Stone Wall Restoration in the amount of \$19,440.00 did not pass.

Other Business:

Payroll Signatories FY15

On a motion made by Mr. Maltinsky, seconded by Mr. Northgraves, it was voted unanimously to authorize either Mr. Maltinsky or Ms. Rich to sign/approve payroll.

Minutes

On a motion made by Mr. Normandin, seconded by Ms. Rich, it was voted unanimously to approve the minutes of April 3, 2014, as written.

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Adjourn

There being no further discussion and on a motion made by Ms. MacInnes, seconded by Ms. Mustard, and voted unanimously, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,		
Camille Standley		
Department Assistant		