

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
OCTOBER 3, 2012
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:35 p.m. by Mr. Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 John Northgraves, Treasurer
 David Baker
 Catherine MacInnes
 Pamela Rheaume-Mustard
 Raymond Normandin
 Anne Rich

Members absent: Donald Hendon

Also present:

**Millis Town Park Playground Rehabilitation Project (File #2012-012)
Millis Playground Committee**

On a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was voted unanimously (7-0) to appropriate and raise by transfer the sum of \$60,000.00 for the Millis Town Park Playground Project, including site grading, drainage, new equipment and playground appropriate safety surfacing, of which \$49,718.00 shall be transferred from the Community Preservation Open Space Reserve Fund and \$10,282.00 shall be transferred from the Community Preservation Budgeted Reserve Fund. (Article 23)

**Public Housing Preservation Project Presentation, Continuation (File # 2012-011)
Millis Housing Authority
Candace Loewen**

On a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was voted (6-1) in favor, with Ms. Anne Rich opposed, to appropriate and raise by transfer the sum of \$117,000.00 for exterior siding, window replacement, and porch renovations for Daniels Street affordable housing, of which \$80,454.00 shall be transferred from the Community Preservation Community Housing Reserve Fund and \$36,546.00 shall be transferred from the Community Preservation Budgeted Reserve Fund. (Article 24)

**Church of Christ
Steeple & Clock Repairs Project Presentation, Cont. (File # 2011-010)
Steve Howie**

A letter from Rev. Jennifer Munroe-Nathans, Senior Pastor of the Church of Christ, dated October 2, 2012, was received. She requested that the application for funding be withdrawn at this time to “allow both parties to do additional research on the issue” of separation of church and state.

On a motion made by Mr. David Baker, seconded by Ms. Anne Rich, it was unanimously voted (7-0) to recommend dismissal of Article 25 at Town Meeting, based on the letter

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from the applicant, dated October 2, 2012, requesting withdrawal of the funding application.

Preservation of Historical Artifacts

Millis Public Library's Local History & Archive Rooms Project (File# 2012-013)

Beth Krimmel

On a motion made by Mr. David Baker, seconded by Mr. John Northgraves, it was voted unanimously (7-0) to appropriate and raise by transfer the sum of \$8,500.00 for HVAC unit & UV shades for preservation of Millis Historical Artifacts in the Millis Public Library's Local History & Archive Rooms, of which \$8,500.00 shall be transferred from the Community Preservation Fund Historic Resources Reserve Fund. (Article 26)

Other Business:

Minutes

On a motion made by Ms. MacInnes, seconded Mr. Baker, it was voted unanimously to approve the minutes from September 6, 2012 as written.

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Ms. Rich, and voted unanimously, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

*Camille Standley
Department Assistant*