

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
FEBRUARY 2, 2012
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:30 p.m. by Mr. Maltinsky, Acting Chair.

Members present: Nathan Maltinsky, Vice Chair
John Northgraves, Treasurer
Raymond Normandin
David Baker
Catherine MacInnes
Anne Rich

Members absent: Jeffrey Butensky
Pamela Rheame-Mustard
Donald Hendon
Craig Schultz

Also present: Jim McKay, 416 Village St., DPW
Kris Fogarty, 86 Forest Rd., Recreation Dept.
Steve Cassidy, 25 Spencer St., Millis Soccer Club

**Recreational Uses/Athletic Field Maintenance
Informal Discussion**

Mr. McKay and Ms. Fogarty requested an informal discussion with the CPC to seek advice, as citizens, on how to secure funds to revitalize town fields, as well as possible creation of other fields. Ms. Fogarty stated they had received the memo from the CPC regarding their annual meeting and project requests and wanted to inquire to see if CPC funding would even be an option.

Mr. McKay provided a summary of the parks and fields throughout town. He explained the roles of the DPW and Recreation Department funding. The \$20,000.00 funding for field/park maintenance through the DPW was cut from the budget and is no longer available, he said. Mr. Cassidy stated that he is involved with town sports and there are not enough fields in Town and questioned whether any Town land would be available for such a use.

Ms. MacInnes questioned whether CPC funds could be used for field maintenance/creation, etc., as it is the Town's responsibility, in her opinion. Only land purchased by the CPC would be eligible for funding. There was discussion regarding the use of CPC funds for purchasing new field areas. The CPC was of the opinion that the Board of Selectmen would need to be consulted for permission of municipal properties being used for athletic fields.

Mr. Maltinsky will contact the Community Preservation Coalition for guidance to see what, if anything, the CPC is authorized to do. It is unclear whether CPC funds can be used on town-owned land for recreational space.

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Other Business:

Community Preservation Coalition Dues

On a motion made by Ms. MacInnes, seconded by Mr. Northgraves, it was voted unanimously to approve the payment of annual dues in the amount of \$750.00 to the Community Preservation Coalition.

Formal Withdrawal

Recreation & Wildlife Application (File# 2010-007)

Leo Braun

The CPC tabled this discussion until the next meeting as Mr. Butensky was looking into the issue of a formal withdrawal of the CPC application.

Minutes

On a motion made by Mr. Baker, seconded Ms. Rich, it was voted unanimously to approve the minutes from January 5, 2012, as written.

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Ms. MacInnes, and voted unanimously, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

*Camille Standley
Department Assistant*