

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
MAY 14, 2012
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 6:00 p.m. by Mr. Maltinsky, Vice Chair.

Members present: Nathan Maltinsky, Vice Chair
David Baker
Raymond Normandin
Pamela Rheaume-Mustard
Anne Rich

Members absent: Jeffrey Butensky, Chair
Donald Hendon
Catherine MacInnes
John Northgraves, Treasurer
Craig Schultze

Also present:

Revised Warrant Article

The meeting was scheduled to correct wording on the previously approved article.

On a motion made by Mr. David Baker, seconded by Ms. Anne Rich, it was voted unanimously to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2013 estimated revenues for Committee Administrative Expenses	\$6,534.00
From Undesignated Fund Balance for Short Term debt	\$50,382.00
From Open Space Reserve for Short Term Debt	\$9,618.00
From Open Space Reserve for Short Term Debt Interest	\$3,450.00

Reserves:

From FY2013 estimated revenues from Historic Resources Reserve	\$13,068.00
From FY2013 estimated revenues for Community Housing Reserve	\$13,068.00
From FY2013 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends** approval of the above amended/revised article at the Town Meeting to be held on Monday, May 14, 2012.

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 6:10 p.m.

Respectfully submitted,

Camille Standley
Department Assistant