

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
MAY 3, 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, Vice Chair.

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

Members absent: Jeffrey Butensky, Chair
Donald Hendon
Catherine MacInnes
Craig Schultz

Also present:

NOMINATION/VOTE ON CPC OFFICERS

Mr. Butensky had emailed the CPC stating that he was stepping down as Chair of the CPC, effective July 1, 2012. He will not be attending any future meetings.

On a motion made by Mr. Normandin, seconded by Mr. Northgraves, Mr. Maltinsky was nominated, and unanimously voted, to serve as Chair, effective July 1, 2012. The CPC will recommend that the Board of Selectmen appoint Mr. Shultze as an at-large member of the CPC.

Dewey Field Maintenance

Invoice

On a motion made by Mr. Baker, seconded by Ms. Rich, it was voted unanimously to approve the transfer of \$332.98 from the CPC Salary Budget Account to the CPC Expenses Budget Account for payment of the Course Brook Farm invoice, dated April 24, 2012, in the amount of \$1,240.00.

Other Business:

Minutes

On a motion made by Mr. Northgraves, seconded Ms. Rich, it was voted unanimously to approve the minutes from April 5, 2012.

Adjourn

There being no further discussion and on a motion made by Mr. Northgraves, seconded by Ms. Rich, and voted unanimously, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

*Camille Standley
Department Assistant*