

**MILLIS COMMUNITY PRESERVATION COMMITTEE  
MINUTES  
JANUARY 15, 2015  
Room 229 Veterans Memorial Building, 900 Main St., Millis, MA**

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

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

Members absent:     John Northgraves, Treasurer  
                          Andrea Wagner

Also present:         Charles Aspinwall, Town Administrator  
                          Charles Vecchi, 44 Walnut St.  
                          Marc Prufer, 288 Orchard St.  
                          Meg Wilkes, 90 Farm St.  
                          Zachary Maltinsky

Mr. Maltinsky welcomed all to the annual televised meeting of the Community Preservation Committee, a committee formed after the passage of the Community Preservation Act adopted at Town Meeting in May 2006. Members introduced themselves. Mr. Maltinsky explained the property tax surcharge, state matching funds, and how the funds are to be used:

- (1) Open space preservation
- (2) Creation of recreation opportunities
- (3) Creation of community housing
- (4) Preservation of historic buildings and landscapes

The CPC's purpose, Mr. Maltinsky said, is to review all written project proposals on a "case by case" basis and (1) vote to approve or reject projects for submittal to Town Meeting and (2) review the needs of the Town and make recommendation for the use of CPA funds. Mr. Maltinsky encourages any resident and/or organization to submit proposals for the CPC to review.

Ms. Barry, acting CPC Treasurer, provided an update on the amounts of funding available from each account: Open Space, Historic Resources, Community Housing, Budgeted Reserve, Undesignated Fund Balance (see attached).

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Mr. Maltinsky summarized the projects approved by the Community Preservation Committee and Town Meeting thus far. Mr. Maltinsky described the three projects that were approved at the 2014 Town Meeting:

- Niagara Firehouse Phase III Project for \$97,000.00
- Historic Ellice Schoolhouse Project #2 for \$12,500.00
- Veteran's Memorial Building Masonry Project for \$450,000.00

The following representatives spoke on behalf of their CPC funded projects:

1. Charles Aspinwall, Veteran's Memorial Building Masonry Project
2. Marc Prufer, Niagara Firehouse Projects (Phases I, II and III)
3. Charles Vecchi, Dewey Property (purchased with CPA funds)
4. Meg Wilkes, Ellice Schoolhouse Pre-development Project
5. Zachary Maltinsky, Bandstand Renovations Project

Mr. Maltinsky stated that the CPC typically meets the first Thursday of every month at 7:30 p.m. in Room 104 of the Veterans Memorial Building and all are welcome to attend.

Mr. Maltinsky stated that the CPC "Project Evaluation Criteria and Application Guidance" document can be obtained from the Department Assistant, Camille Standley. The application can also be downloaded from the Town of Millis website.

The televised portion on the meeting ended at 8:43 p.m.

**Other Business:**

**Minutes**

On a motion made by Ms. Barry, seconded by Mr. Normandin, it was voted unanimously to approve the minutes of November 6, 2014, 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 8:45 p.m.

Respectfully submitted,

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Camille Standley, Dept. Assistant