

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
JANUARY 21, 2016
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
 John Northgraves, Treasurer
 Wendy Barry
 James McCaffrey
 Raymond Normandin
 Pamela Rheaume-Mustard
 Anne Rich

Members absent: David Baker

Also present: Charles Aspinwall, Town Administrator
 James McKay, Millis DPW
 Jennifer Farrar, 7 Rolling Meadow Dr.

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) Land for Recreational Use (Outdoor Recreation)
- (3) Creation of Community Housing
- (4) Historic Preservation

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. Mr. Maltinsky stated that twenty-two projects to date have been funded with Community Preservation Act funds.

Mr. John Northgraves, Treasurer, provided an update on the amounts of funding available from each account: Open Space, Historic Resources, Community Housing, Budgeted Reserve, and Undesignated Fund Balance. Mr. Northgraves discussed the State match for funding was an average of thirty-seven percent. There are two bonded projects outstanding which are for the Dewey property purchase and the Veterans Memorial Building restoration project, he said.

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Mr. Maltinsky summarized the three projects approved by the Community Preservation Committee for 2015. The three projects that were approved at the 2015 Town Meetings:

- Veterans' War Memorial Project for \$40,360.00
- Bicentennial Quilt Case Glazing Project for \$5,000.00
- Housing Production Plan Project for \$7,500.00

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

1. James McKay, Veterans' War Memorial Project
2. Jennifer Farrar, Bicentennial Quilt Case Glazing
3. Charles Aspinwall, Housing Production Plan

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 8:04 p.m.

Other Business:

Community Preservation Coalition Dues

On a motion made by Ms. Barry, seconded by Mr. Northgraves, it was voted unanimously to approve the payment of \$875.00 from the CPC Expense Account for 2016 Dues.

Minutes

On a motion made by Ms. Barry, seconded by Mr. Normandin, it was voted unanimously to approve the minutes of October 29, 2015, as written.

Adjourn

There being no further discussion and on a motion made by Ms. Barry, seconded by Mr. Northgraves, and voted unanimously, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Camille Standley, Dept. Assistant