

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
OCTOBER 15, 2015
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:32 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 John Northgraves, Treasurer
 Wendy Barry
 Catherine MacInnes
 James McCaffrey
 Pamela Rheame-Mustard
 Raymond Normandin
 Anne Rich

Members absent: David Baker

Also present: James McKay, Millis Dept. of Public Works

War Memorial Project Proposal (File #2016-001)

Dept. of Public Works

James McKay

Mr. McKay presented the revised funding request for the concrete sidewalks around the memorials. The Committee also reviewed an email from Mr. Charles Aspinwall, dated October 15, 2015.

Mr. McKay stated that they received the one bid from MJS Construction for the project for \$22,360.00. He said that it was “priced out for the DPW to do the work,” but they “can’t beat their price.” Mr. McKay stated if MJS Construction was hired, they could have the work done in a week.

Ms. Barry stated that she had some concerns about the approval of \$28,000.00 from the Historic Resource Fund from the September 17, 2015 meeting, for the memorial and rigging. In her opinion and based on the flowchart from the Community Preservation Coalition, the project may not qualify. She said it is unclear, but it may qualify for Recreation Funds. There was discussion regarding the qualifying factors of the project and the sheet entitled, “The Secretary of the Interior’s Standards for Rehabilitation.” Ms. MacInnes spoke in favor of the funding stating that numbers 9 and 10 on the sheet are applicable to the project. She added that the project will be ADA compliant and it could be defended at Town meeting. Mr. Maltinsky stated that he would contact Stuart Saginor of the Community Preservation Coalition for an opinion. Mr. McCaffrey stated that Town Counsel also reviews all warrant articles and “if it is an illegal use of CPC funds, they should know.” Mr. Maltinsky stated that he recommends voting for the project, contingent on the opinion of the Coalition and Town Counsel.

On a motion made by Mr. John Northgraves, seconded by Ms. Catherine MacInnes, it was voted unanimously (8-0) to appropriate the sum of \$12,360.00 from the Community Preservation Budgeted Reserve Fund for the walkways/sidewalks for the Veterans War Memorial Project.

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Including the \$28,000.00 voted at the last meeting, the total amount approved for CPC funding for this project is \$40,360.00

The Community Preservation Committee **recommends approval** of the above article(s) at the Town Meeting to be held on Monday, November 2, 2015.

Other Business:

Meeting

The CPC received an email, dated October 13, 2015, from Mr. Aspinwall requesting a meeting to discuss funding for a portion of a Housing Production Plan. The CPC scheduled a meeting for Thursday, October 29, 2015.

Minutes

On a motion made by Ms. Barry, seconded by Mr. Normandin, it was voted unanimously to approve the minutes of September 17, 2015, as written.

Adjourn

There being no further discussion and on a motion made by Mr. Northgraves, seconded by Ms. Barry, and voted unanimously, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Camille Standley
Department Assistant