

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
OCTOBER 2, 2014
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:35 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 Catherine MacInnes, Vice Chair
 Wendy Barry
 John Northgraves, Treasurer
 Pamela Rheaume-Mustard
 Anne Rich

Members absent: David Baker
 Raymond Normandin
 Andrea Wagner

Also present: Chris Smith, Selectman
 Craig Schultz, Finance Committee

**CPA Surcharge
Informal Discussion
Chris Smith**

Mr. Smith updated the Committee on discussions regarding the possibility of increasing the surcharge for the Community Preservation Act. The CPC reviewed an analysis spreadsheet comparing the current 1% surcharge with a 3% surcharge. Increasing the surcharge would significantly increase the amount of state matching funds, Mr. Smith stated. He said that the monies could be used to fund some of the athletic fields project currently under review by the Selectmen. Provided the athletic fields warrant article passes, “the state match increases significantly and the match could be used for a portion of the debt for the fields,” Mr. Smith said. Mr. Smith stated that he is not proposing anything at this time, but wanted to update the CPC on some ideas that had been suggested. Mr. Smith stated that the Selectmen would be discussing the athletic fields article at their meeting on Monday, October 6, 2014.

Other Business:

**Millis Housing Authority
Plaque Presented to CPC**

Mr. Maltinsky provided a plaque presented to him for the CPC from Candace Loewen of the Millis Housing Authority. The plaque was for recognition of the CPC for funds provided for the Daniels Street Housing Improvement Project.

Minutes

On a motion made by Ms. Rich, seconded by Mr. Northgraves, it was voted unanimously to approve the minutes of September 11, 2014, as written.

Adjourn

There being no further discussion and on a motion made by Ms. Barry, seconded by Ms. Mustard, and voted unanimously, the meeting was adjourned at 8:10 p.m.

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Respectfully submitted,

*Camille Standley
Department Assistant*