

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
FEBRUARY 16, 2017
Room 206 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:00 p.m. by Mr. Nathan Maltinsky, Chair.

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

Members absent: James McCaffrey

Also present: Rick Barrett, Fire Chief
 Diane Jurmaine, Permanent Building Committee

**Fire Station Renovation Proposal (File #2017-002)
Permanent Building Committee**

Ms. Diane Jurmaine, on behalf of the PBC, presented the application for the Fire Station Renovation Proposal. Fire Chief Barrett was also in attendance in support of the application. Ms. Jurmaine stated that \$67,917.00 has been spent on exterior preservation and structural stabilization at the Fire House. She stated that the application is for the cost of the structural stabilization and the preservation of the exterior masonry and trim of the Millis Fire Station. Ms. Jurmaine said that the building is in a “Historic District,” but she is not sure if it is a “historic building.” According to Ms. Jurmaine, there were “unforeseen conditions on the exterior of the building.” They are seeking reimbursement for the portion on the project that relates to the work needed to stabilize and restore the structural integrity of the building, including the brick masonry, and to restore the exterior trim to its original configuration.

Fire Chief Barrett stated that items found in the building led them to believe it was historic. The Historical Commission did walk through the Fire House, he said. Chief Barrett stated that he hopes to move into the Fire House in April.

Ms. Barry questioned whether the CPC should be reimbursing these funds because items were missed in the original budget/estimate or were overlooked. She stated the building is not listed as one of the “historical buildings” in this district. Mr. Maltinsky stated that “any building over fifty years old is historic.” Mr. Baker suggested the Historical Commission provide a vote/determination for the CPC.

There was discussion regarding the use of CPC funds for serious items/issues missed by the various architects for the project and therefore not being budgeted. Ms. Barry stated that the project has to be in compliance with restoration guidelines and regulations for

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restoring “something historical.” There may be portions on the project that are on the “historic” part of the building and could be classified as such. If that is the case then some funds may be able to be appropriated. More information is needed. Mr. Maltinsky will contact Stuart Saginor at the Community Preservation Coalition for guidance on using CPC funds for reimbursement of monies already spent. The CPC will conduct a site visit on Saturday, March 4, 2017, at 10:00 a.m. Discussion will be continued to the March 30, 2017 meeting at 7:00 PM.

**Annual Housekeeping Article
FY18**

The Committee reviewed the information provided by Ms. LaPlant, Finance Director.

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously (8-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2018 estimated revenues for Committee Administrative Expenses (Divided equally between Salary Budget and Expense Budget)	\$8,477.00
VMB Masonry Repairs:	
From Undesignated Fund Balance for Long Term Debt- Principal	\$26,267.00
From Undesignated Fund Balance for Long Term Debt- Interest	\$13,712.67

Reserves:

From FY2018 estimated revenues for Historic Resources Reserve	\$16,953.00
From FY2018 estimated revenues for Community Housing Reserve	\$16,953.00
From FY2018 estimated revenues for Open Space Reserve	\$16,953.00
From FY2018 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 8, 2017.

**Other Business:
Minutes**

On a motion made by Ms. Barry, seconded by Mr. McKay, it was voted unanimously to approve the minutes of January 19, 2017, as written.

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Mr. Northgraves, and voted unanimously, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Camille Standley, Administrative Assistant