

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
MARCH 5, 2015
Room 104 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
 John Northgraves, Treasurer
 David Baker
 Pamela Rheaume-Mustard
 Raymond Normandin
 Anne Rich

Members absent: Catherine MacInnes
 Wendy Barry
 Andrea Wagner

Also present:

**CPC Annual Housekeeping Warrant Article
CPC Revenues/Debt**

Article ___: To see if the Town will vote to appropriate a sum of money, or reserve a sum of money from the **Community Preservation Fund**, for the Historic Resources Reserve, the Community Housing Reserve, the Open Space Reserve, or the Budgeted Reserve, from annual revenues in the amounts recommended by the Community Preservation Committee, for committee administrative expenses, community preservation projects and/or other expenses in fiscal year 2015, with each item to be considered a separate appropriation; or act in any manner relating thereto.

On a motion made by Mr. John Northgraves, seconded by Ms. Anne Rich, it was voted unanimously (6-0) to make the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

| | |
|--|--------------------|
| From 2016 estimated revenues for Committee Administrative Expenses | \$8,211.00 |
| From Undesignated Fund Balance for Short Term Debt | \$81,250.00 |
| From Undesignated Fund Balance for Short Term Debt Interest | \$2,995.67 |

Reserves:

| | |
|---|--------------------|
| From FY2016 estimated revenues for Historic Resources Reserve | \$16,421.00 |
| From FY2016 estimated revenues for Community Housing Reserve | \$16,421.00 |
| From FY2016 estimated revenues for Open Space Reserve | \$16,421.00 |
| From FY2016 estimated revenues for Budgeted Reserve | \$80,000.00 |

The Community Preservation Committee **recommends approval** of the above article at the Town Meeting to be held on Monday, May 11, 2015.

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Other Business:

Minutes

On a motion made by Mr. Baker, seconded by Ms. Rich, it was voted unanimously to approve the minutes of January 15, 2015, as written.

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Ms. Mustard, and voted unanimously, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Camille Standley
Department Assistant