

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 7, 2016
Room 104 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
 Anne Rich

Members absent: David Baker
 Pamela Rheaume-Mustard
 Raymond Normandin

Also present: Denise Gibbons, Playground Committee

**Playground Project
Informal Discussion
Denise Gibbons**

Ms. Gibbons stated that there is \$5,405.50 in remaining CPC funds for the Playground Project. Phase I is done, she said. Ms. Gibbon's is seeking approval to use some of the remaining funds for safety surfacing; "playground mulch," for the playground. They already had some surfacing done in Phase I; however, they would like to provide additional safety surfacing. Ms. Gibbons provided a quote from O'Brien & Sons in the amount of \$910.00.

On a motion made by Ms. Barry, seconded by Mr. Northgraves, it was voted unanimously to approve \$910.00 out of the remaining Playground Project fund for safety surfacing. The remaining balance of \$4,495.50 will be returned to the Open Space Reserve (to be voted in June).

Other Business:

**Veterans Memorial Building
Exterior Door Restoration Project Proposal – Board of Selectmen**

Ms. Bouret, in an email dated March 31, 2016, stated that no quotes had been submitted for the project. Mr. McCaffrey stated that bids for the door project are due back by April 28, 2016.

On a motion made Mr. Northgraves, seconded by Ms. MacInnes, it was voted unanimously (6-0) at 8:00 p.m. to continue the discussion on the proposed project to Thursday, May 5, 2016, 7:30 p.m.

Minutes

On a motion made by Mr. Northgraves, seconded by Ms. Rich, it was voted unanimously to approve the minutes of March 3, 2016, as written.

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 7, 2016
Room 104 Veterans Memorial Building, 900 Main St., Millis, MA**

Adjourn

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

Respectfully submitted,

*Camille Standley
Department Assistant*