

**MILLIS COMMUNITY PRESERVATION COMMITTEE  
MINUTES  
SEPTEMBER 17, 2015  
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  
                           John Northgraves, Treasurer  
                           David Baker  
                           Wendy Barry  
                           Catherine MacInnes  
                           James McCaffrey  
                           Raymond Normandin

Members absent:     Pamela Rheaume-Mustard  
                           Anne Rich

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 application. He stated that there was an article on the warrant at the June 2015 Town Meeting for funding of the project, which did not pass. It was suggested that the proposal be submitted to the CPC.

Mr. McKay stated that he recently met with the Veteran's group and the site must be handicapped accessible. He presented the plans, designs, and cost estimates. A front entrance has been designed in addition to the original rear entrance to the memorial. Mr. McKay broke the costs down for the memorial stone and rigging, and walkway costs. There was a Veterans' Services Grant of \$10,000.00 received, he said.

There was discussion regarding the original cost requested at Town Meeting, which was \$21,000.00, and the requested funds for the project are now \$75,055.00. There was discussion on the high cost amount for the walkways, and whether or not the use of CPC funds for it would be an allowable "Historic Preservation" expense. Mr. Baker mentioned checking with the Sidewalk Committee to see if funds were available.

The CPC requested that Mr. McKay provide alternative quotes/estimates (labor & materials) on the cost of the walkway construction.

On a motion made by Mr. Baker, seconded by Mr. Northgraves, it was voted unanimously in favor of appropriating **\$28,000.00** from Historic Resource Reserve Fund for the granite war memorial and rigging costs.

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**Other Business:**

**Minutes**

On a motion made by Ms. Barry, seconded by Mr. Maltinsky, it was voted unanimously to approve the minutes of May 14, 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,

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*Camille Standley  
Department Assistant*