

**MILLIS COMMUNITY PRESERVATION COMMITTEE  
MEETING MINUTES  
OCTOBER 1, 2020  
VIRTUAL/REMOTE MEETING VIA ZOOM PLATFORM**

The remote ZOOM meeting was called to order at 6:35 p.m. by Mr. Nathan Maltinsky, Chair.

Members present:     Nathan Maltinsky, Chair  
                             Pamela Rheahme-Mustard, Recreation Dept. Rep.  
                             Raymond Normandin, Housing Authority Rep.  
                             Nicole Riley, Planning Board Rep.  
                             Carol Hayes, Conservation Commission Rep.  
                             Erin Underhill, Select Board Rep.  
                             Shawn Power, Finance Comm. Rep.

Members absent:     Wendy Barry, At-Large Member  
                             David Baker , At-Large Member

Also present:         James McKay

**CPC Membership**

Mr. McKay stated that he is no longer a member of the Planning Board, however, he wishes to remain on the CPC serving as an At-Large Member.

On a motion made by Mr. Maltinsky, seconded by Ms. Riley, it was unanimously voted (7-0) in favor of recommending that the Select Board appoint Mr. McKay as an At-Large member of the Community Preservation Committee. By Roll Call Vote: Maltinsky – aye; Mustard – aye; Normandin – aye; Riley – aye; Hayes – aye; Underhill – aye; Power – aye.

**Memorial Field Improvements Project**

**Millis Girls Softball League**

Mr. McKay, representing Mr. Rand who was unable to attend, summarized the approved project. CPA Funds in the amount of \$74,558.49 were approved at the June 29, 2020, Town Meeting. Another \$25,000.00 from the Planning Board has also been approved for the project, Mr. McKay stated.

Mr. McKay presented estimates/bids received for field and fence work for the project. The Select Board and Town Administrator must sign the contract for the company/companies they approve to perform the work. They are hoping to have the fencing done the week of Thanksgiving, Mr. McKay said.

Mr. Maltinsky thanked Mr. McKay for keeping the CPC updated on the project.

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**Minutes**

On a motion made by Mr. Maltinsky, seconded by Ms. Mustard, it was voted unanimously to approve the minutes of May 14, 2020 as written. By Roll Call Vote: Maltinsky – aye; Mustard – aye; Normandin – aye; Riley – aye; Hayes – aye; Underhill – aye; Power - aye.

**Payroll/Bill Signatories**

On a motion made by Mr. Maltinsky, seconded by Ms. Underhill, it was voted unanimously to authorize *either* Mr. Maltinsky or Mr. McKay to sign/approve payroll. By Roll Call Vote: Maltinsky – aye; Mustard – aye; Normandin – aye; Riley – aye; Hayes – aye; Underhill – aye; Power - aye.

On a motion made by Mr. Maltinsky, seconded by Ms. Underhill, it was voted unanimously to authorize *either* Mr. Maltinsky or Mr. McKay to sign/approve Bills Payable on behalf of the Community Preservation Committee. By Roll Call Vote: Maltinsky – aye; Mustard – aye; Normandin – aye; Riley – aye; Hayes – aye; Underhill – aye; Power - aye.

**Adjourn**

There being no further discussion and, on a motion, made by Mr. Maltinsky, seconded by Ms. Riley, and voted unanimously, the ZOOM meeting was adjourned at 7:06 p.m. By Roll Call Vote: Maltinsky – aye; Mustard – aye; Normandin – aye; Riley – aye; Hayes – aye; Underhill – aye; Power - aye.

Respectfully submitted,

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*Camille Standley*  
*Administrative Assistant*