MILLIS COMMUNITY PRESERVATION COMMITTEE MINUTES MARCH 21, 2019 Room 104 Veterans Memorial Building, 900 Main St., Millis, MA

The meeting was called to order at 7:25 p.m. by Mr. Nathan Maltinsky, Chair.

Members present:	Nathan Maltinsky, Chair David Baker Wendy Barry James McKay Anne Rich
Members absent:	Catherine MacInnes, Pamela Rheaume-Mustard Raymond Normandin
Also present:	Marc Prufer, Millis Historical Commission

Niagara Fire House Continued Preservation/Restoration – Phase IV, Continued Millis Historical Commission - (File #2019-001)

Mr. Prufer presented the updated application with the requested information.

On a motion made by Mr. Baker, seconded by Ms. Rich, it was unanimously voted (5-0) in favor of appropriating **\$20,000.00** from the **Historic Resources Reserve** for **Niagara Firehouse Continued Restoration Phase IV** including but not limited to completion of Lighting Installation, Fire Alarms, Kitchen Casework and Fixtures, Trim, Interior Storms, Glass for Cases and Miscellaneous Exhibits.

The Community Preservation Committee **recommends approval** of the above article for the **Niagara Firehouse Continued Preservation/Restoration – Phase IV** at the Town Meeting to be held on Monday, May 13, 2019.

Other Business:

Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Mr. McKay, and voted unanimously, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Camille Standley Administrative Assistant