

**MILLIS COMMUNITY PRESERVATION COMMITTEE
MINUTES
NOVEMBER 7, 2019
Room 130 Veterans Memorial Building, 900 Main St., Millis, MA**

The meeting was called to order at 7:05 p.m. by Mr. Nathan Maltinsky, Chair.

Members present: Nathan Maltinsky, Chair
 Wendy Barry, Treasurer
 David Baker
 Loring Barnes
 James McKay
 Raymond Normandin
 Pamela Rheume-Mustard

Members absent: Anne Rich

Also present:

**Henry F. Walling Map Preservation Phase I Funding Request - (File #2020-001)
Wendy Barry, Trustees of The Millis Public Library**

Ms. Barry presented the funding request application for the first phase of preserving the Henry F. Walling Map. Ms. Barry provided a history of the map and stated that the Millis Public Library was gifted the 1852 map earlier in the year by Ms. Nancy Gittins. According to Ms. Barry, the Trustees would like to have the map stabilized and minimally repaired as part of that stabilization. The anticipated Phase II of the project would lead to the display of the map in the Local History room of the library (shadow box; framing; plaque, etc.). The Committee reviewed the information provided.

Ms. Barry stated that they are currently requesting \$600.00 from Historic Resources Reserve CPA funds to preserve and rehabilitate the rare map – “a historic town document.”

On a motion made by Mr. Baker, seconded by Mr. McKay, it was unanimously voted (7-0) in favor of appropriating **\$600.00** from the **Historic Resources Reserve** for Phase I restoration of the Henry F. Walling Map Preservation Project.

The Community Preservation Committee recommends approval for an article to be placed on the warrant for the spring town meeting in May 2020.

Other Business:

Annual Televised CPC Meeting

The annual televised meeting was scheduled for Thursday, January 23, 2020 at 7:00 pm.

Minutes

On a motion made by Mr. Baker, seconded by Ms. Barry, it was voted unanimously to approve the minutes of May 16, 2019 as written.

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Adjourn

There being no further discussion and on a motion made by Mr. Baker, seconded by Mr. Normandin, and voted unanimously, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Camille Standley
Administrative Assistant