



TOWN OF MILLIS

Nathan Maltinsky, *Chair*
Wendy Barry, *Treasurer*

COMMUNITY PRESERVATION COMMITTEE

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Camille Standley
Administrative Assistant
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March 23, 2020

To: Town Clerk, Town of Millis

From: Town of Millis Community Preservation Committee
Nathan Maltinsky, Chair

Re: Public Meetings held Thursday, November 7, 2019 and March 5, 2020 at the Veterans Memorial Building, Room 130 and 104, to vote/approve CPC Article(s) as follows:

CPC Members present 11/7/19: Nathan Maltinsky, Chair
Wendy Barry, Treasurer
David Baker
Loring Barnes
James McKay
Raymond Normandin
Pamela Rheaume-Mustard

CPC Members present 3/5/20: Nathan Maltinsky, Chair
Wendy Barry, Treasurer
James McKay
Raymond Normandin
Anne Rich

Others present: Peter Jurmain (for Loring Barnes)

Henry F. Walling Map Preservation Phase I Project Proposal (File #2020-001) Millis Public Library

At the regularly scheduled meeting of the Community Preservation Committee on November 7, 2019, on a motion made by Mr. David Baker, seconded by Mr. James 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** of the above article as written above at the Town Meeting to be held on Monday, May 11, 2020.

Annual CPC Housekeeping Article

Appropriation of FY2021 Funds

At the regularly scheduled meeting of the Community Preservation Committee on March 5, 2020, on a motion made by Mr. Nathan Maltinsky, seconded by Ms. Wendy Barry, it was unanimously voted (5-0) in favor making the following appropriations and transfers as provided by the Finance Department from the Community Preservation Fund as follows:

Appropriations:

From 2021 estimated revenues for Committee Administrative Expenses	\$10,746.00
(To be divided equally: \$5,373.00 CPC Salary Account: \$5,373.00 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal	\$25,000.00
From Undesignated Fund Balance for Long Term Debt- Interest	\$11,075.00

Reserves:

From FY2021 estimated revenues for Historic Resources Reserve	\$21,492.00
From FY2021 estimated revenues for Community Housing Reserve	\$21,492.00
From FY2021 estimated revenues for Open Space Reserve	\$21,492.00
From FY2021 estimated revenues for Budgeted Reserve	\$80,000.00

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 11, 2020.

cc: Michael Guzinski, Town Administrator
Finance Director
Select Board
Finance Committee
File