



TOWN OF MILLIS

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

COMMUNITY PRESERVATION COMMITTEE

900 Main Street • Millis, MA 02054
Phone: 508-376-7045
Fax: 508-376-7053

Camille Standley
Administrative Assistant
cstandley@millisma.net

Received March 25, 2019
@ 3:15pm
Kathleen Smith
Asst. Town Clerk

March 25, 2019

To: Town Clerk, Town of Millis

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

Re: Public Meetings held Thursday, March 7, 2019 and March 21, 2019 at the Veterans Memorial Building, Room 104, to vote/approve CPC Article(s) as follows:

CPC Members present 3/7/19: Nathan Maltinsky, Chair
David Baker
Catherine MacInnes
James McKay
Pam Mustard
Ray Normandin
Anne Rich

CPC Members present 3/21/19: Nathan Maltinsky, Chair
David Baker
Wendy Barry
James McKay
Anne Rich

Others present: Marc Prufer, Millis Historical Commission

Annual CPC Housekeeping Article Appropriation of FY2020 Funds

At the regularly scheduled meeting of the Community Preservation Committee on March 7, 2019, on a motion made by Mr. David Baker, seconded by Mr. James McKay, it was unanimously voted (7-0) in favor making the following appropriations and transfers from the Community Preservation Fund as follows:

Appropriations:

From 2020 estimated revenues for Committee Administrative Expenses	\$9,165
(To be divided equally: \$4582.50 CPC Salary Account; \$4582.50 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal	\$25,000

From Undesignated Fund Balance for Long Term Debt- Interest \$12,200

Reserves:

From FY2020 estimated revenues for Historic Resources Reserve	\$18,330
From FY2020 estimated revenues for Community Housing Reserve	\$18,330
From FY2020 estimated revenues for Open Space Reserve	\$18,330
From FY2020 estimated revenues for Budgeted Reserve	\$80,000

The Community Preservation Committee **recommends approval** of the above article as written above at the Town Meeting to be held on Monday, May 13, 2019.

**Niagara Firehouse Continued Preservation/Restoration – Phase IV
Project Proposal (File #2019-001)**

Millis Historical Commission

At the regularly scheduled meeting of the Community Preservation Committee on March 21, 2019, on a motion made by Mr. David Baker, seconded by Ms. Anne 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.

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