



TOWN OF MILLIS

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

COMMUNITY PRESERVATION COMMITTEE

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Camille Standley
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March 17, 2023

Millis Town Clerk
Received

MAR 20 2023

To: Town Clerk, Town of Millis

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

Hatlee E. Smith
Asst. Town Clerk

Re: Public Meeting held Thursday, March 16, 2023, in Room 229, Veteran's Memorial Building, to vote/approve CPC Article(s) as follows:

CPC Members present: Nathan Maltinsky, Chair
David Baker
Alan Handel
James Lederer
James McKay
Ellen Rosenfeld
Catherine MacInnes, FinCom Liaison

Members absent: Wendy Barry, Treasurer
Mary-Ellen D'Espinosa
Pam Mustard

Others present: Dr. David Werner, 91 Ridge St., Oak Grove Farm Commission
John McAvoy, 63 Hilltop Dr., Oak Grove Farm Commission

Oak Grove Farm Trail Improvements Phase II Proposal (submitted by Oak Grove Farm Commission); File #2023-01

Dr. David Werner and Mr. John McAvoy of the Oak Grove Farm Commission attended the meeting. Dr. Werner presented the application. He summarized the status of the project since last spring. After their filing of a Notice of Intent with the Conservation Commission, DEP became involved and "would not accept filling in of wetlands" without wetland replication, which can be very costly. Dr. Werner stated that they worked with the Conservation Commission for approval to install boardwalks instead. According to Dr. Werner, they had to hire an engineering/wetlands firm to have the wetlands delineated and plans prepared. The Commission did approve an Order of Conditions for the project in February.

Dr. Werner summarized the projected expenses for materials and erosion control devices for the project which were not included/known in the first funding request. They were approved for

\$16,900.00 in CPA funds last spring. They are requesting an additional \$34,237.68 in Open Space CPA Funding for completion of the project.

At the regularly scheduled meeting of the Community Preservation Committee on March 16, 2023, on a motion made by Mr. David Baker, seconded by Dr. James Lederer, it was unanimously voted (6-0) in favor of appropriating **\$35,000.00** for the **Oak Grove Farm Trail Improvements Phase II Proposal** from the **Community Preservation Open Space/Recreation Resources Reserve account**.

The Community Preservation Committee **recommends approval** of the above article for the **Oak Grove Farm Trail Improvements Phase II Project** at the Town Meeting to be held on May 3, 2023.

**Annual CPC Housekeeping Article
Appropriation of FY2024 Funds**

At the regularly scheduled meeting of the Community Preservation Committee on March 16, 2023, on a motion made by Mr. David Baker, seconded by Mr. James McKay, it was unanimously voted (6-0) in favor making the following appropriations and transfers as provided by the Town Accountant from the Community Preservation Fund as follows:

Appropriations:

From 2024 estimated revenues for Committee Administrative Expenses	\$16,755.00
(To be divided equally: \$8,377.50 CPC Salary Account: \$8,377.50 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal (VMB)	\$20,000.00
From Undesignated Fund Balance for Long Term Debt- Interest (VMB)	\$7,950.00

Reserves:

From FY2024 estimated revenues for Historic Resources Reserve	\$33,509.00
From FY2024 estimated revenues for Community Housing Reserve	\$33,509.00
From FY2024 estimated revenues for Open Space Reserve	\$33,509.00
From FY2024 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 May 3, 2023.

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

Town Clerk Report for Articles for 5-3-2023 TM.doc