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

Mr. Prufer presented the application for funding for the ongoing Niagara Fire House preservation. He stated they are requesting an additional $20,000.00 in CPA funds (Historic Resource Reserve) for some outstanding items. He said they are “down to a short list” of items to complete. Extra funding is necessary to complete the required fire alarm system, additional lighting requirements, additional building materials/supplies, display cases and signage for historical artifacts. Mr. Prufer stated that many of the Historical Commission members have volunteered hundreds of hours of labor towards the renovation project. He said that this is the final phase of the Niagara Restoration Project.

Mr. Baker stated that he supports the project; however, he would like to see a summary list of what was accomplished for each funding amount for the first three phases. He also suggested a site visit to see the existing conditions. An open house is scheduled at the firehouse on Saturday, March 16, 2019, from 10 am -1 pm. CPC members will attend.

A meeting was scheduled for Thursday, March 21, 2019, at 7:00pm to continue discussion on the application. The application will be updated to include a summary of how previous funds were spent and volunteer work performed.

On a motion made by Mr. Baker, seconded by Mr. McKay, it was voted unanimously (7-0) in favor of requesting a placeholder on the warrant for Spring town meeting for Niagara Fire House Continued Preservation/Restoration – Phase IV.
Annual CPC Housekeeping Article
Appropriation of FY2020 Funds
The Committee reviewed the “housekeeping” article prepared by the Finance Office. On a motion made by Mr. Baker, seconded by Mr. 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.

Other Business:

Minutes
On a motion made by Mr. Baker, seconded by Mr. Normandin, it was voted unanimously to approve the minutes of January 17, 2019 as written.

Adjourn
There being no further discussion and on a motion made by Ms. MacInnes, seconded by Mr. Baker, and voted unanimously, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

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Camille Standley
Administrative Assistant