

TOWN OF MILLBURY MINUTES

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Bicentennial Committee

Date: Wednesday, April 5, 2017

Time: 7:00 p.m.

Location: Asa Waters Mansion, 123 Elm Street, Millbury

Attendees

Committee Members Present

Cynthia Burr
Roger Derosiers
Jeffrey Dore
William Kane, Sr.
Mary Ann Yaghoobian

Committee Members Absent

Guests Presents

None

Minutes

Item I

The meeting was opened by Bill Kane at 7:00 pm. Bill then turned the meeting over to Jeff Dore, chairman of the MBC Legacy Committee.

There was discussion about what things to put in the Time Capsule. Members will gather items and bring them to the next meeting.

Item II

Bill gave a report on the remaining funds. With a balance of \$1,602.45 left in the NBC account. A discussion was held as to what should be done with the balance of the funds.

Item III

A motion was made by Jeff Dore and a second by Roger Derosiers to replace 7- Boxwoods at the MBC Memorial site at a cost of up to \$50.00 each. For a total of \$350.00. Jeff & Bill will install the new shrubs.

Discussion: None

Vote: All in favor, none opposed. Motion approved unanimously.

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Item IV

A motion was made by Cynthia Burr and Second by Jeff Dore to purchase a decorative sign post for Bicentennial Way. Bill will research purchasing this with a budget of \$750.00.

Discussion: None

Vote: All in favor, none opposed. Motion approved unanimously.

Item V

A motion was made by Cynthia Burr and second by Mary Ann Yaghoobian to purchase sealant to seal patio at MBC Memorial site. Bill and Jeff will do the work.

Discussion: None

Vote: All in favor, none opposed. Motion approved unanimously.

Item VI

A motion was made by Roger Derosiers and seconded by Cynthia Burr To donate the balance of funds to the Millbury Beautification Committee to enhance the lower common Electronic Message Center and the electrical pedestal when the above projects are completed.

Discussion: None

Vote: All in favor, none opposed. Motion approved unanimously.

Item VII

Next meeting will be held on Wednesday May 3, 2017 at 7:00 pm in the Asa Waters Mansion. A second meeting is also scheduled for Wednesday May 24, 2017 to finalize the Time Capsule, prepare for the dedication of Bicentennial Way on Sunday June 11, 2017 at 2:00 pm.

Motion: _Jeff Dore: moved to adjourn, seconded by Mary Ann Yaghoobian.

Discussion: None

Vote: All in favor, none opposed. Motion approved unanimously.

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Bicentennial Committee



Submitted by
William J. Kane, Sr.
May 3, 2017

These minutes were approved by the Millbury Bicentennial Committee May 3, 2017 at its public meeting in Millbury, MA.