

TOWN OF MILLBURY MINUTES

Page 1 of 2 Pages

Bicentennial Committee – Executive Committee

Date: Wednesday, February 1, 2012

Time: 6:15 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Executive Committee Members Present

Carole Chiras	Ronald Marlborough
Roger Desrosiers	Robert Morton
William Kane, Sr.	Joyce Ostrowski
Chris Sinacola (secretarial, non-voting)	

Executive Committee Members Absent

Rebecca Rehm (non-voting); Paul Raffa

Minutes

Meeting called to order 6:20 p.m.

Approval of minutes

Minutes of December meeting were discussed. Roger Desrosiers asked for clarification of date on partial payments to Pepper's Catering. Bill Kane moved to accept the minutes, subject to amendment with date. Rob Morton seconded. Approved without discussion.

Treasurer's Report

This report and discussion thereon postponed to full MBC meeting.

Updates

Bill noted that all committee members must sign and return the conflict-of-interest form from the town, as well as take and pass the state's online ethics test, make a copy of their passing results and hand it to the town.

Make sure vouchers and invoices are signed, and copies returned.

Committee Reports

Finance/Fundraising

Approval of \$450 to cover telephone banner recognizing \$5,000 donation from C&S Lumber. Approved unanimously. Other report items to be discussed at full meeting.

Media Committee

To be discussed at full meeting.

Events Committee

Bill reports that contract with Massachusetts Symphony Orchestra will be received soon. Other details are being worked out. Work on the fireworks display is ongoing, with Bill soliciting multiple bids. Revolutionary War re-enactment organization is going well, with only a few matters of logistics to be worked out, including battle location, encampments, toilet facilities, etc.

Balloon festival contract talks are under way; parade contacts are ongoing; town's birthday party event is not moving ahead quite as quickly, and date is in flux, subject to discussion.

History Committee

Most discussion postponed to full committee meeting.

Chris Sinacola presented email records pertaining to progress of Arcadia book, and explained the situation. He recommended that he continue and finish the writing, and submit that file and the photos to Arcadia by the March deadline as originally agreed to in the contract.

Bill moved that Chris proceed as planned, delivering the materials to Arcadia by the March deadline, and if additional scanning work is necessary, the committee work with Chris to make that happen. Second by Ron Marlborough. Approved unanimously.

Other Business

Roger urged that committees maintain up-to-date lists of members and volunteers and duties assigned to each or volunteered for.

A calendar of events will be created and sent out to all residents.

Adjournment

Motion to adjourn by Carole, seconded by Bill, unanimously approved, 7 p.m.

Submitted by
Chris Sinacola
February 2, 2012