TOWN OF MILLBURY MINUTES

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Bicentennial Committee – Executive Committee

Date: Wednesday, February 6, 2013 **Time**: 6:15 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Carole Chiras Roger Desrosiers William Kane Sr. Ronald Marlborough Joyce Ostrowski Paul Raffa

Chris Sinacola, clerk (non-voting)

Absent: Robert Morton

Meeting called to order at 6:20 p.m.

Committee welcomed reporter Josh Farnsworth of Millbury-Sutton Chronicle back to town.. Committee shared info with him, granted permission to use MBC logo with articles.

Treasurer's report: Joyce asked about \$500 deposit to Highfields Golf in Dec. 2010 for a golf tournament that did not happen. Efforts have been made to get the money back, without success. Balance of \$228,321 in MBC general fund. Joyce took note of various invoices and receipts of funds. Several additional capital campaign pledges have been fulfilled, with some remaining. Motion by Paul, second by Ron, unanimously accepted.

Budget updates: Budget for birthday party increased from \$5,000 to \$10,000. Motion by Ron, second by Carol, new figure unanimously accepted. Revision in ball ticket budget to reflect full-table sale. Motion by Ron, second by Carol, new figure unanimously accepted.

Roger did research on sign project, placing 12 signs at \$200 each around town. Bids solicited from four vendors, two did not return bids, one was exorbitant, remaining bid from Len Mort could be met with an appropriation of \$2,400. Roger presented list of 23 entry points to town, with 12 to be chosen by general consensus of MBC. Carol motion, Paul second to move the matter to the full committee. Unanimously approved.

Media committee: Paul said Sharon Anderson has worked very hard on posting content on the Facebook page and website. There are nearly 800 folks who are fans on Facebook. A web page has been prepared for the film festival, pending final OK from Cyndy Burr.

Events committee: Ron thanked Stuart Mulhane for efforts to get Vietnam Moving Wall to come to Millbury. Logistics and planning are too complicated. Shriners have plans in place to participate in the parade. Participation, release and hold-harmless forms are ready.

Balance of business will be handled at meeting of full MBC to follow. Meeting adjourned at 7 p.m. by Ron, second by Joyce, unanimously approved.

Submitted by Chris Sinacola Feburary 7, 2013