

TOWN OF MILLBURY MINUTES

Page 1 of 2 Pages

Bicentennial Committee – Executive Committee

Date: Thursday, May 19, 2011

Time: 6:30 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Executive Committee Members Present

Carole Chiras

William Kane, Sr.

Chris Sinacola (secretary,

Roger Desrosiers

Ronald Marlborough

nonvoting)

Minutes

Roger called meeting to order at 6:35 p.m., explaining that the meeting was necessary to handle some emergency financial matters.

Two approvals are required for the commemorative coin project, the first a vote approving the Northwest Mint company to do the work, the second a vote covering costs for a number of the commemorative coin sets.

Bill Kane reports that he has a voucher for \$556 for two banners for the Lions Club, which expense has been approved, and the banners are on order and should be ready shortly; in addition, a plaque from City Sporting Goods for an amount around \$50.

Bill Kane moved to pay the invoice for Northwest Territorial Mint for 50 antique silver coins and 10 pure silver coins, along with a box for each pure silver coin, in the amount of \$769.73.

The motion was seconded by Carole Chiras, and the committee vote was unanimously in favor.

Roger next called for a vote approving an invoice for Northwest Territorial Mint for 50 boxes for the two-coin commemorative sets.

Bill Kane made a motion to pay that invoice to cover the boxes, in the amount of \$323.06.

The motion was seconded by Carole Chiras. There was no further discussion, and the committee's vote was unanimously in favor.

Roger said that thanks to Bill Kane and Ron Marlborough, the Lions Club has agreed to become a gold member of the MBC capital fund campaign. Thus, the MBC will put up two banners in the community reflecting the Lions Club's committee.

The next invoice will cover the costs of the banners, poles, placement and appropriate decal. Carole Chiras made that motion, seconded by Ron Marlborough. The vote was unanimously in favor.

An additional invoice will reflect the addition of a plaque. Motion by Ron Marlborough, second by Bill Kane to pay the invoice for \$55.66 for the plaque. That was also unanimously approved.

In other business:

- Committee members had a brief discussion of the possible placement of the 14-foot-high fundraising thermometer for the committee. A downtown location is preferred and discussions are under way, possibly for the northeast corner of the downtown Millbury intersection, a highly visible site that is under the control of the Millbury National Bank. The bank was asked, and has agreed to permit the placement of the thermometer, and furthermore has agreed to maintain it. The thermometer is expected to be ready at the end of May, and the bank will decide how best to place it.

- Carole Chiras mentioned that the History Committee will borrow a van and conduct a tour of historical sites in Millbury at 4 p.m. June 1, 2011, beginning at the Elmwood Street School. She is exploring the costs and feasibility of having trolleys for historical tours. Committee members agreed that it would be nice to have trolleys if at all possible.

Roger will speak to Edd Cote about his continued photographic contributions to MBC projects in general.

Motion by Bill Kane to adjourn, seconded by Ron Marlborough, unanimously approved.

The meeting was adjourned at 6:49 p.m.

Minutes submitted by
Chris Sinacola
June 8, 2011