

Date: Wednesday, August 1, 2012

Time: 8:15 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Executive Committee Members Present

Roger Desrosiers

Ronald Marlborough

Paul Raffa

William Kane, Sr.

Joyce Ostrowski

Chris Sinacola (nonvoting)

Executive Committee Members Absent

Carole Chiras

Robert Morton

Minutes

Bill moved to accept minutes of July 11; seconded by Joyce, unanimously approved.

Treasurer's Report tabled until next month. No formal committee reports were presented. Roger gave a brief enumeration of the issues covered in the general committee meeting preceding the executive committee meeting.

There was a discussion of how to obtain donations, materials or financing for work on Backstrad Road to facilitate its uses for the public during the Revolutionary War re-enactment. The committee agreed it is seeking donation of millings that could be used to create a useable roadway for the event. Paul noted that there is a pond in that area, and the committee would have to check with the Conservation Commission to make sure that there are no wetlands issues.

Committee signed off on four vouchers, including \$1,800 for maps from IBA Print Shop, and \$67.04 to Ray's True Value, \$124.02 on signs.

Motion by Paul, seconded by Joyce, to pay a \$30 partial refund on a Centennial History book that was sold, but that was damaged. Approved 3-2.

Ron made motion, seconded by Paul, for 36 tee-shirts and six hats, with the MBC insignia thereon. Unanimously approved.

There was a brief follow-up discussion about ethics and inviting dignitaries to the centennial ball.

Motion to adjourn at 8:40 p.m. by Bill, seconded by Ron, unanimously approved.

Submitted by
Chris Sinacola
August 2, 2010