## TOWN OF MILLBURY Bicentennial Executive Committee

**Date**: Wednesday, December 5, 2012

**Time**: 6:15 p.m.

Location: Asa Water Mansion, 123 Elm Street, Millbury

	Attendees	
Carole Chiras	Ronald Marlborough	Paul Raffa
Roger Desrosiers	Robert Morton	Chris Sinacola(non-voting)
William Kane, Sr.		

Absent: Joyce Sampson

Rob moved to accept Nov. 7 minutes, second by Ron, unanimously approved.

**Treasurer's report**: One vote for voucher of \$31.50 for taxes for wine tasting event. MBC account balance is approximately \$169,000. Bill moved that by meeting of March 6, 2013, MBC establish final budgets for all expenditures. Second by Paul, unanimously approved. Rob said that some budgeted items, e.g. the spring house tour, were never taken up and are not likely to be, so the funds budgeted for them should be reallocated; and add lines items for a Millbury Bicentennial Appreciation Night, and an ecumenical service. Whatever is left over will be designated for a legacy project.

Roger suggested committee discuss idea of another committee to attend to a program to summarize all the events throughout the year, similar to those produced for the 1963 150<sup>th</sup> and 1988 175<sup>th</sup> anniversary celebrations of the town. Committee discussed possibility of various committees collaborating, perhaps one from each committee.

A motion was made to provide funding for three additional projects: \$5,000 for a commemorative program; \$1,000 for an ecumenical service; and \$5,000 for a Millbury Bicentennial Appreciation Night. Motion by Ron, second by Rob, unanimously approved.

Motion by Roger, seconded by Carole, for ordering 20 additional copies of the Centennial History, and 27 "Millbury" wooden signs. Unanimously approved.

Motion by Ron, seconded by Paul, for a \$750 set-aside for a Millbury Bicentennial store sale to be held at the Millbury Public Library on Dec. 15. Unanimously approved.

Rob said that the Vaillancourt Folk Art items are not selling out and could be made available for MBC committees to give gifts to some participants in various MBC events.

Golf tournament budget is \$14,000, with an anticipated \$21,000 in revenue, and \$6,000 in profit. Motion by Ron, second by Carol, unanimously approved.

**Media committee:** Paul gave update on website and Facebook page. All items available at Ray's True Value are now listed online, with prices. Posters for ball are done, flyer in preparation for the film festival. Brief discussion of signs that would be placed on major roadways to alert residents and visitors to the town's 200<sup>th</sup> anniversary.

History committee: Carole said West Millbury history tours still available for 2013.

Old business: Price adjustments have been made to ornaments and etched glasses. Some increases on clothing items, \$5 on selected items. Bill said planning is underway for ecumenical service.

Motion by Roger, second by Carole, meeting adjourned at 7:02 p.m.

Submitted by Chris Sinacola, December 6, 2012