



Town of Millbury
Millbury Redevelopment Authority
127 Elm Street
Millbury, MA 01527

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, January 10, 2018

Members Present: Harold Proodian, Robert Simmarano, Leonard Mort

Members Absent: Christine Valery

Resource Advisory Board: Walter Swenson absent

Guests: Lori Connors, Donald Rajotte

Approve Minutes of November 8, 2017

- Treasures report** Opening Balance \$24,921.74
 - Deposits
 - Expenses
 - Balance to date \$24,921.74

Hard copy print outs required each month for members plus two of financial report

Committee Reports: Chairman Mort announced that the bid for the construction of the clock has been awarded to the Electric Time Co of Medford, MA for \$23,155.00 contract will be drawn up and submitted for signatures.

Guest speaker: Lori Connors, Town Planner regarding downtown revitalization project, grants, engineering, storm water and construction of lower common area. The MRA will work along with planning dept in regard to the lower common.

Donald Rajotte, Thanked all members of the board for their hard work on the clock project, Don offered to donate \$500.00 to the project if we placed the clock in the round about, Chairmen Mort thanked Donald for his generous offer but stated we are committed to the lower common.

- Old Business:** Memorial day cookout raffle tickets are ready, drawing May 20th at the food truck festival, proceeds benefit the MRA projects.
-
- New Business:** Letter from Board of Health was read regarding BOD permit fees. Letter read addressed to Senator Moore and Representative Frost regarding H.1101 citizens petition as voted at town meeting.
- Trophy was discussed for The Best Food Truck voted by the public,

Next regular meeting February 14, 2018

Motion to Adjourn: Harold Proodian, 2nd Robert Simmarano motion passed at 7:50

Continued on back

RECEIVED
TOWN CLERK
18 FEB 16 PM 2:01
MILLBURY, MASS