



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

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Meeting Minutes

MILLBURY, MASS

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, February 15, 2018

Members Present: Harold Proodian, Christine Valery, Robert Simmarano, Len Mort

Members Absent:

Resource Advisory Board: Walter Swenson

Guests: None

- **Approve Minutes** of January 10, 2018
- **Treasures report** Opening Balance \$24,921.74
 - Deposits
 - Expenses 89.80
 - Balance to date \$24,856.94

Hard copy print outs required each month for members plus two of financial report
Len turned over cash, canister money \$38.06, craft vendor checks \$315.00

Correspondence : Chairman Mort read letter from Senator Mike Moore regarding H1101 and copy of amended 121B-5 appointing 5th member to board. Chairman Mort then entertained a motion to ask B.O.S to appoint Walter Swenson to the seat, motion by Harold, 2nd Robert motion passed.

Committee Reports: Walter Swenson, flyers updated , trophy for next meeting, grill tickets selling well.

- **Old Business:** Safety vests are in hand, Bid awarded Electric Time Co. \$23,155.00,
- For June delivery,, contract is signed by all
- **New Business:**
-
- **Entertainment:** for festival now at three bands



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Next regular meeting March 14, 2018

Motion to Adjourn: Christine, 2nd Robert, motion passed at 7:36 PM

A handwritten signature in blue ink, appearing to read 'Leonard F. Mort', written over a horizontal line.

Chairman – Leonard F. Mort

A handwritten signature in blue ink, appearing to read 'Harold Proodian', written over a horizontal line.

Vice-Chairman – Harold Proodian

A handwritten signature in blue ink, appearing to read 'Robert J. Simmarano', written over a horizontal line.

Treasurer - Robert Simmarano

A handwritten signature in blue ink, appearing to read 'Christine Valery', written over a horizontal line.

Board Member – Christine Valery