



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

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2018 JUN 21 PM 12: 54

MILLBURY, MASS.

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, May 9, 20-18

Members Present: Harold Proodian, Christine Valery, Walter Swenson, Len Mort

Members Absent: Robert Simmarano, treasurer

Resource Advisory Board: Not present

Guests: None

- Approve Minutes** of April 11, 2018
- Treasures report** Opening Balance \$15,941.30
 - Deposits unknown at this meeting
 - Expenses unknown at this meeting
 - Balance to date unknown at this meeting

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

Committee Reports:

- Old Business:** Walter submitted draft of financial report, motion to adopt, by Harold Proodian, 2nd Walter Swenson, all in favor motion passed.
- Festival:** Bands secured, ticket sales going well, Chairman Mort donated two 2'X3' aluminum sidewalk admission entrance signs he made, DPW to supply picnic tables, ticket money turned in by Walter. When clock arrives in town Len Mort and sign business owner Rich Flint have volunteered to supply labor to gold leaf the clock.
- New Business:** Motion needed to reimburse Len Mort for the gold leaf purchased on his credit card of %573.50, Motion by Walter Swenson, 2nd by Harold Proodian, all in favor motion passed.
- Meeting, town Officials:** Chairman Mort will request meeting with Town Manager, Planning Director, Building Inspector, DPW Director and the MRA regarding installation of clock in July or sooner.
- Correspondence;** Letter was read by Chairman Mort regarding new banking regulations.
- Chairman Mort spoke with Senator Moore informing him that the Board of Selectman, using the amended by laws of Chapter 121B, Section 5 of Mass General Laws allowing the Selectman to appoint Walter Swenson to fill the State seat for a period of 5 year terms. Senator Moore suggested that a letter of the appointment be sent Governor's office and the Division of Housing and urban renewal in Boston. Letter will be drafted.



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Next regular meeting June 13, 2018

Motion to Adjourn: Motion to adjourn, Walter Swenson, 2nd Christine Valery, all in favor, motion passed.

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

Treasurer - Robert Simmarano

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

Board Member – Christine Valery

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

State Member -- Walter Swenson