



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

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16 SEP 15 AM 11:00

MILLBURY, MASS

## Meeting Minutes

Location: Municipal Office Building – Small conference room

Date: Wednesday August 17, 2016 Special meeting

Call to Order: 7:15 PM

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Members Present: Harold Proodian, Christine Valery, Leonard Mort

Absent: Robert Simmarano

Resource Advisory Board: Walter Swenson

◆

Guests:

◆ None

Meeting Notes:

- ◆ Financial Report
  - Robert Simmarano
- ◆ Meeting Minutes
  - Minutes of July 13, 2016 , Motion to approve Christine second Harold all in favor
- ◆ Fundraising
  - Food truck festival, Windle permit in hand, Fire Chief on board, applications for food trucks, crafters & B.O.H. ready, Boy Scout troop 110 will help. Fees agreed Food trucks \$40.00, Crafts \$25.00, admission; adults \$5.00, children 12 and under free.
  - Motion authorizing Chairman Mort to expend funds for all advertising as needed by Harold Proodian, second, Christine Valery, all in favor.
  - Len will make banners and signs needed, N/C
- ◆ New Business:
  - Motion made by Harold Proodian to purchase flyers, second Christine Valery, all in favor. Chairman Mort will contact Dirty Girl rubbish for a dumpster for Windle field.

Next regular meeting is scheduled for September 14, 2016, 7:00 pm – Town of Millbury Municipal Offices.

Motion to adjourn at 7:52 PM, Christine Valery, second Harold Proodian, Motion passed.

Respectfully Submitted,



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Leonard Mort - Chairman

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

Chairman – Leonard F. Mort

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

Vice-Chairman – Harold Proodian

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

Treasurer - Robert Simmarano

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

Board Member – Christine Valery

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Governor Appointed Member – Not Available