



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

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Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, Sept 12, 2018

Members Present: Walter Swenson – Leonard F. Mort– Harold F Proodian

Members Absent: Robert Simmarano & Christine Valery

Resource Advisory Board: No Members Appointed at this time.

Guests: None

Approve Minutes of June 13, 2018. A Motion made by Leonard F. Mort and 2nd by Walter Swenson to accept the minute of June 13,2018, All in favor – motion passed 3 - 0

- **Treasures report** Treasure Robert Simmarano was out of town. No finance report update will be available for this meeting.

Committee Reports:

- **Old Business:** The Food Truck Festival went well according to Lenny Mort.
- **New Business:**
- **A. Governor Letter on Home Rule Charter** was reviewed. Walter Swenson summarized the letter, saying the Governor has vetoed the Towns Charter change of replacing the appointed member by the Gov. Office to an elected position of the town. Gov. believes the position should be appointed unless the Gov. Office doesn't act on the opening within 120 days after the term expires. After the 120 days the town could act to fill the position with a joint decision of both the Selectmen and the Redevelopment Authority.
- **B. Food Truck Festival 2019:** A letter from School Department was read by Walter Swenson stating the School Dept. has created new guide line & procedures on the use of Windle Field which would no longer allow motorized vehicle on the field effective immediately with some exception.
- **A motion was made by Leonard Mort and 2nd by Harold Proodian to address the letter from School Dept with a letter for the Redevelopment Authority or a face to face meeting. All in favor – motion passed 3 - 0**
- Walter Swenson recommended moving the Food Truck Festival to the High School parking lot.
- **Clock update:** Walter Swenson discussed visiting Electric Time Company in Medfield Ma with Leonard Mort, to do a Pre-Delivery Inspection of the clock. Also the final delivery inspection at the Town Highway Dept barn.
- Walter Swenson discussed a time line draft he developed of the clocks installation & his concerns with the install and creating the forms for the pre-cast foundation.



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- Leonard Mort mentioned he has started the gilding process on the clock and the help he has received.
- Social Media: Will be discussing at next meeting.
- A motion was made by Leonard Mort and 2nd by Harold Proodian to pay an invoice of \$75 to Solaris Web Design for web service to recover lost web site, All in favor – motion passed 3 - 0
- Motion to Adjourn: A motion was made by Leonard Mort and 2nd by Harold Proodian to adjourn the meeting, All in favor – motion passed 3 - 0.
- Meeting ends at 7:42pm

Next regular meeting: Oct 10, 2018 7:00pm at the Millbury Town Hall in the Large Conference Room

Motion to Adjourn: 7:42

Chairman – Walter Swenson

Vice-Chairman – Leonard F. Mort

Treasurer -Robert Simmarano

Clerk - Harold Proodian

Member- Christine Valery