



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

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, Oct 10, 2018

Members Present: Walter Swenson – Leonard F. Mort – Harold F Proodian - Robert Simmarano & Christine Valery

Members Absent: None

Resource Advisory Board: No Members Appointed at this time.

Guests: None

Regular Meeting

Approve Minutes of Sept 12, 2018. *A Motion made by Leonard F. Mort and 2nd by Harold Proodian to accept the minute of Set 12 2018, All in favor – motion passed 5 - 0*

- Treasures report Treasure Robert Simmarano reviewed expenses and current balance as follows :
- Balance as of Mr. Simmarano meeting last attended : \$19,584.05
- Payment made for the balance of clock : (-\$13,893)
- Payment made to purchase Gold leafing : (-\$573.80)
- Balance in checking account as of Oct 10, 2018 : \$5,117.25
-

Committee Reports:

- **Old Business:**

- **Clock Update:** Mr. Mort stated the clock is in his garage and will be complete with all the gold leaf and soon be moved it to the storage location.
- **Clock Storage:** Mr. Swenson explained the board has a secured a location to store the clock and without charge. Also Electric Time, the builder of the clock informed him the warranty of the clock would be for a period of 3 years once it is installed.
- **Clock Service Door:** Mr. Mort asked the members of the board and the people involved in the past to sign the service door of the clock as a time capsule.

- **New Business:**

- **Food Truck Festival 2019:** Chairman Swenson noted the new location for the food truck festival will be in the in the parking lot in the back of the Millbury High School pre the new School Committee policy.

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- Chairman Swenson recapped a letter in regards to the appointed position by the state to the Millbury Redevelopment Authority and asked the board to make a motion to accept the changes to how the position can be filled when the term expires or the seat becomes vacant.
- *A motion was made by Leonard Mort and 2nd by Harold Proodian to accept the Governors change in langue to the Home Rule position. All in favor – motion passed 5 – 0*

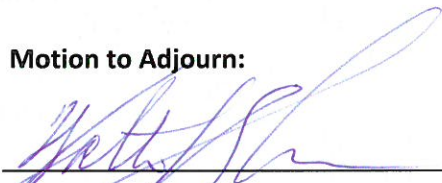
Correspondence :

Mr. Mort read a letter into record on the casting and history of the clock to the board.

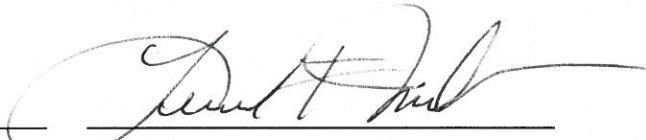
- **Motion to Adjourn:**
A motion was made by Leonard Mort and 2nd by Harold Proodian to adjourn the meeting, All in favor – motion passed 5 – 0.
- *Meeting ends at 7:25pm*

Next regular meeting: Nov 14 2018 7:00pm at the Millbury Town Hall in the Large Conference Room


Motion to Adjourn:




Chairman – Walter Swenson



Vice-Chairman – Leonard F. Mort



Treasurer -Robert Simmarano



Clerk - Harold Proodian

Member- Christine Valery