



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

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, November 8, 2017

Members Present: Christine Vallery, Harold Proodian, Robert Simmarano, Leonard Mort

Members Absent:

Resource Advisory Board: Walter Swenson

Guests: None

- Approve Minutes** of October 17, 2017 Motion Christine, 2nd Harold, motion passed
- Treasures report**

Opening Balance	\$24,861.74
Deposits	\$135.00
Expenses	
Balance to date	\$24,996.74

Hard copy print outs required each month for members plus two for file.

Committee Reports: Walter following up on hot air balloon rides

- Old Business:** Letter of appointment of David Marciello as C.P.O hand delivered by Len Mort, Davis was sworn in by Town Clerk.
- New Business:** Clock will be spec out, invitation to bid will be sent to three manufactures, bids must return within thirty days from mailing.

Festival Staff vests were discussed Motion to purchase up to 20 vests in sizes Large and extra large made by Harold, 2nd by Chris, all in favor, motion passed.

Raffle, motion to purchase three burner Spirit gas grill and Webber 2200 grill and stand along with a \$100.00 Goretti's gift card by Harold 2nd Robert Simmarano, all in favor, motion passed.

Raffle purchase tickets, \$3.00 each, five for \$10.00 Motion, Harold, 2nd Robert all in favor, motion passed.

Purchase three resin folding 6' tables, motion Robert, 2nd Harold all in favor, motion passed

- Trophy was discussed for The Best Food Truck voted by the public.
- Entertainment:** Three bands have been contacted waiting on commitment.

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- **Festival Flyers:** Walter is working on design for the web, print flyers are forthcoming.

Board of Health meeting regarding one day food permit fee adjustment, Len will attend for the MRA will bring back results.

Next regular meeting: December 13, 2017

Motion to Adjourn: Christine, 2nd, Harold, motion passed.

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 blue 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 Simmarano', written over a horizontal line.

Treasurer - Robert Simmarano

A horizontal line representing a signature, with no legible text written above it.

Board Member – Christine Valery