



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

Meeting Minutes

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2019 MAR 27 AM 11:15
MILLBURY, MASS.

Location: Municipal Office Building – Small Conference Room

Date: Wednesday, Dec 12, 2018

Members Present: Walter Swenson – Leonard F. Mort – Robert Simmarano

Members Absent: Christine Valery & Harold F Proodian

Resource Advisory Board: No Members Appointed at this time.

Guests: None

Approve Minutes: of Oct 10, 2018 Regular Meeting. *A Motion made by Robert Simmarano and 2nd by Leonard F. Mort to accept the minute of Oct 10,2018, All in favor – motion passed 3 – 0*

Approve Minutes: of Oct 25, 2018 Special Meeting. *A Motion made by Robert Simmarano and 2nd by Leonard F. Mort to accept the minute of Oct 25,2018, All in favor – motion passed 3 - 0*

- **Treasures report:** Treasure Robert Simmarano reviewed the account balance and expensive as of Dec 12 2018

Previous balance of	----	\$5,117.25
Check to pay insurance issued --		\$350.
Current balance as of 12/12/18 -		\$4,767.25

A Motion made by Leonard F. Mort and 2nd by Robert Simmarano to accept the balance as stated.

All in favor – motion passed 3 - 0

Committee Reports:

- **Old Business:**
- **Clock update –** Clock gold leaf has been complete on the clock by Leonard Mort as several friends. It is now all ready to move into storage.

Chairman Walter Swenson made the board aware of an unpaid bill to Mr. Boll that was approved in Oct 2018 but has not been paid and a check needs to be sent out.

Also Mr. Swenson stated be had met with the head of The Carpenters School for help in building the form for the pre-cast foundation. And the application form for assistance from the school has been completed.



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- **New Business:**
- **The Food Truck Festival 2019 :**
- **Mr. Swenson created and reviewed a planning worksheet for the board of all the steps required to have a successful Festival.**
- **Chairman Swenson reviewed the discussion he had with the School Dept. business manager about the board's displeasure with the change in policy at Windle Field as well as how the changes were being applied with other groups that also use the field.**
- ***Motion to Adjourn: A motion was made by Leonard Mort and 2nd by Robert Simmarano to adjourn the meeting, All in favor – motion passed 3 – 0.***
- ***Meeting ends at 7:32 pm***

Next regular meeting: Jan 9, 2019 7:00pm at the Millbury Town Hall in the Large Conference Room

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

Chairman – Walter Swenson

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

Vice-Chairman – Leonard F. Mort

A handwritten signature in purple ink, appearing to read "Robert Simmarano", written over a horizontal line.

Treasurer -Robert Simmarano

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

Clerk - Harold Proodian

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

Member- Christine Valery