



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, May 11, 2016

Call to Order: 7:15 PM By Leonard Mort, Vice Chairman

Members Present: Christine Valery, Harold Proodian, Leonard Mort, late arrival Robert Simmarano

Resource Advisory Board: open

- ◆ Leonard. Turned meeting over to Selectwomen Mary Krumseik to conduct reorganization of board.
- ◆ Motion by Christine Valery, Leonard Mort for Chairman, second Robert Simmarano, all in favor.
- ◆ Motion by Christine Valery Harold Proodian Vice Chairman, second Robert Simmarano, all in favor.
- ◆ Motion by Christine Valery, Robert Simmarano Treasurer, second Leonard Mort, all in favor.
- ◆ Clerk, open at this time.
- ◆ Selectwomen Mary Krumseik turned the meeting over to Chairman Mort who then thanked Selectman Krumseik for helping with the re-organization as well as her service to the Town of Millbury and re-election.

Guests: None

- ◆ Letter was then read by Chairman Mort from past Chairman Walter Swenson stating he would like to be reappointed to the Resource Advisory Board. Motion by Robert Simmarano, second by Christine Valery, all in favor. Motion passed.

Meeting Notes:

- ◆ Financial Report
 - Not prepared for this meeting
- ◆ Meeting Minutes
 - Approved minutes of April 18th, motion by Christine, second Robert Simmarano, all in favor.
- ◆ Fundraising
 - Chose date and looking into field for next fund raising project.
- ◆ New Business:
 - Warrant article 32 at Town meeting passed by the voters, will now send on to Paul Frost for petition submission to the General Court in Boston.

Next regular meeting is scheduled for June 8, 2016 at 7:00 pm – Town of Millbury Municipal Offices.



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Motion to adjourn by Harold Proodian, second by Christine Valery all in favor.

Respectfully Submitted,

Leonard F. Mort, Chairman

Chairman – Leonard F. Mort

Vice-Chairman – Harold Proodian

Treasurer - Robert Simmarano

Board Member – Christine Valery

Clerk – Open

Governor Appointed Member – Not Available