



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

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2018 SEP 13 PM 12: 03

MILLBURY, MASS.

Meeting Minutes

Location: Municipal Office Building – Small Conference Room

Date: Wednesday, June 13 2018

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

Members Absent: None

Resource Advisory Board: No Members Appointed at this time.

Guests: Christopher J. Naff - Selectman

Approve Minutes: of May 9 2018 Motion made by Walter Swenson and 2nd by Christian Valery, all in favor – motion passed

- **Treasures report:** Opening Balance As of 6/13/18 \$16,064.73
 - Deposits \$5,519.50
 - Expenses \$2,000.18
 - Balance to date \$19,584.05

Hard copy print outs required each month for members plus two of financial report

Committee Reports:

- **Old Business:** Brief discussion about whether to refund a vendor that was unable to attend due to fear of possible chance of lightning during day of festival. A motion was made by Walter Swenson and 2nd by Christine Valery to credit or refund the vendor, all in favor – motioned passed.
- **Festival :** Leonard Mort stated the Food Truck Festival went well with 11 food trucks & 4 bands
- The 50/50 raffle winner was a Millbury resident that won \$23.50.
- **Reorganization:** Leonard Mort turned the meeting over to Selectman Christopher Naff to run the nominations.
- Leonard Mort made a motion to nominate Walter Swenson as Chairman and 2nd by Christian Valery, all in favor – motion passed.
- Motion by Harold Proodian to nominate Leonard Mort as Vice-Chairman and 2nd by Christian Valery, all in favor, motion passed.



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- A motion by Leonard Mort to nominate Harold Proodian for Treasurer. Harold Proodian respectively declined the position.
- A motion was made by Harold Proodian to nominate Robert Simmarano for Treasurer and 2nd by Christian Valery, all in favor – motion passed.
- A motion was made by Christian Valery to nominate Harold Proodian as Clerk and 2nd by Leonard Mort, all in favor – motion passed
- **New Business:** The board had a brief discussion about the time-line for the installation of new town clock and the future construction of the town common based on Grants the town is attempting to win.
- **Summer Schedule:** Walter Swenson indicated he would not be available for the month of July, Christian Valery stated she would not be available either.
- A motion was made by Leonard Mort to cancel meetings for the months of July & August 2018 and 2nd by Christian Valery, all in favor – motioned passed.

Next regular meeting: Sept 12 2018 7:00pm in the Large Conference Room

Motion to Adjourn: A motion was made by Harold Proodian to adjourn and 2nd by Christian Valery, all in favor – motion passed.

Chairman – Walter Swenson

Vice-Chairman – Leonard F. Mort

Not Present

Treasurer -Robert Simmarano

Clerk - Harold Proodian

Not Present

Member- Christine Valery