

TOWN OF MILLBURY
REDEVELOPMENT AUTHORITY MEETING MINUTES
Municipal Office Building – Large Conference Room

Wednesday January 18, 2012 Meeting opened by Leonard Mort at 7:03 p.m.

Present: Leonard Mort, Frank Irr, Christine Valery, Robert Simmarano

PREVIOUS MINUTES

Motion made by Frank Irr, seconded by Christine Valery to approve the meeting minutes of December 14, 2011. Motion carried unanimously.

Old Business: Relative to the Howard Clock project some town's people have been critical as to the need of a clock in the center of town. The thought about desk size replicas for major contributors. Mailing list to solicit funding from business people and towns people. Promotional spots news paper, cable network, face book etc.

Governor's appointment getting the run around by Governors staff as to whom and when we will get our fifth person.

New Business: Mission Statement and By Laws (141B) using the town of Ashland's examples the authority made changes to produce the Mission Statement and made the changes to the By Law to fit Millbury Re-Development Authority needs.

ADJOURNMENT


Motion made by Christine Valery, seconded by Frank Irr, to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

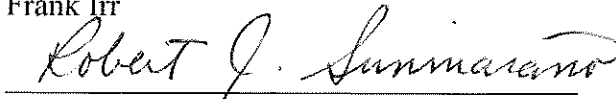
Robert Simmarano
Secretary, Treasurer



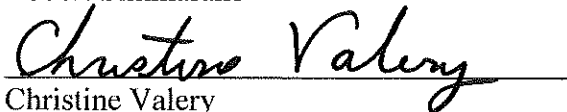
Leonard Mort



Frank Irr



Robert Simmarano



Christine Valery