

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

Wednesday February 15, 2012 Meeting opened by Leonard Mort at 7:04 p.m.

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

PREVIOUS MINUTES

Motion made by Christine Valery, seconded by Frank Irr to approve the meeting minutes of January 18, 2011. Motion carried unanimously.

Old Business: Relative to the Howard Clock project some donations have come in ,and a mailing list is being put together. Seed money from the town will be declined the RDA feels tax dollars shouldn't be used to fund RDA projects. Some discussion about other projects we can do, such as skate park or town pool, were suggested.

Governor's appointment-Secretary Bill Galvin sent documents relative to appointments. Since our appointee hasn't showed at any of the meeting Frank Irr motioned we start the process to fill the vacancy Christine Valery seconded all were in favor.

New Business: Mission Statement and By Laws- Bob motioned we approve the mission statement Christine seconded all in favor. By Laws needed some more work and were sent back for those changes.

Next meeting March 14, 2012

ADJOURNMENT


Motion made by Christine Valery, seconded by Frank Irr, to adjourn the meeting at 8:34 p.m. Motion carried unanimously.


Respectfully submitted,

Robert Simmarano
Secretary, Treasurer


Leonard Mort

Frank Irr


Robert Simmarano


Christine Valery

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